

**Office of the Attorney General**  
**Department of Law and Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 86-16001 License Name: Silva & Viana Inc  
H #: DIVISION License #: 340125338001 Lic Gen: 001  
DAG: Jose Rodriguez Trading As: Silva & Viana, Inc.  
Prior DAG:  
Disposition: NR Penalty Days: Fine Amt: \$0.00 Deposit No:  
Comments: NR NON RENEWAL INIT\_ACT\_DATE: 11/13/1986  
Fine Letter Sent Date: Case Closed Date: 09/02/1992  
Charge Letter Sent Date: OAL To Date: 02/05/1987

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	NR	4/15/1986

Case #: 88-16742 License Name: Cynthia Hurley  
H #: DIVISION License #: 340125459001 Lic Gen: 001  
DAG: Pascal P. Gallerano Trading As: X  
Prior DAG:  
Disposition: FLS Penalty Days: Fine Amt: \$1,000.00 Deposit No: 18153  
Comments: FLS \$1000 ILO 30 DAYS INIT\_ACT\_DATE: 9/2/1988  
Fine Letter Sent Date: Case Closed Date: 04/20/1989  
Charge Letter Sent Date: OAL To Date: 09/29/1988

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FLS	5/15/1988
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FLS	4/15/1988
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FLS	6/15/1988
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FLS	3/15/1988

Case #: 88-16807 License Name: Hoffman Import & Distributing  
H #: 07588-048 License #: 340023043002 Lic Gen: 002  
DAG: Pascal P. Gallerano Trading As: Hoffman Import & Distributing  
Prior DAG:  
Disposition: D Penalty Days: Fine Amt: \$0.00 Deposit No:  
Comments: D DISMISSED INIT\_ACT\_DATE: 10/5/1988  
Fine Letter Sent Date: Case Closed Date: 08/10/1989  
Charge Letter Sent Date: OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	D	2/15/1988

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<b>Case #:</b> 90-18421	<b>License Name:</b> Benel Inc	
<b>H #:</b> 07290-364	<b>License #:</b> 111144021004	<b>Lic Gen:</b> 004
<b>DAG:</b> Charles J. Kaess	<b>Trading As:</b> Glendale Liquor Store	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$750.00	<b>Deposit No:</b> 94005063
<b>Disposition:</b> FLP	<b>Penalty Days:</b>	
<b>Comments:</b> FLP \$750 ILO DISCIP PROCEEDING	<b>Fine Letter Sent Date:</b>	<b>INIT_ACT_DATE:</b> 3/25/1991
	<b>Charge Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/01/1993
		<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
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CPL2	ACCEPTING ALCOHOLIC BEVERAGES - TERMS NOT IN FLP		1/11/1990
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<b>Case #:</b> 92-18985	<b>License Name:</b> Allo Best/Kasser Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340023047003	<b>Lic Gen:</b> 003
<b>DAG:</b> Gerald A. Griffin	<b>Trading As:</b> X	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$480.00	<b>Deposit No:</b> 93044863
<b>Disposition:</b> FLP	<b>Penalty Days:</b>	
<b>Comments:</b> FLP \$480 ILO DISCIP PROCEEDING	<b>Fine Letter Sent Date:</b>	<b>INIT_ACT_DATE:</b> 7/20/1992
	<b>Charge Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/21/1992
		<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
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CPL	OFFERING FOR SALE PRODUCTS WITHOUT SAME	FLP	4/2/1992
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<b>Case #:</b> 93-19212	<b>License Name:</b> Vinifera Imports	
<b>H #:</b> CPL	<b>License #:</b> 340125942001	<b>Lic Gen:</b> 001
<b>DAG:</b> Gerald A. Griffin	<b>Trading As:</b> X	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Disposition:</b> NA	<b>Penalty Days:</b>	
<b>Comments:</b> NA NO FURTHER ACTION- TIME LAP	<b>Fine Letter Sent Date:</b>	<b>INIT_ACT_DATE:</b> 4/27/1993
	<b>Charge Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/21/1996
		<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
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CPL05	FAILURE TO FILE CURRENT PRICE LIST (CPL) BY APRILNA		4/15/1993
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Case #:	93-19206	License Name:	Vinifera Imports	
H #:	CPL	License #:	340125942001	Lic Gen: 001
DAG:	Gerald A. Griffin	Trading As:	X	
Prior DAG:		Fine Amt:	\$500.00	Deposit No:
Disposition:	NA	Penalty Days:		
Comments:	NA NO FURTHER ACTION- TIME LAP	Fine Letter Sent Date:		INIT_ACT_DATE: 4/27/1993
		Charge Letter Sent Date:		Case Closed Date: 10/21/1996
				OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL05	FAILURE TO FILE CURRENT PRICE LIST (CPL) BY APRILNA		4/15/1993

Case #:	93-19752	License Name:	Larence M Carmody	
H #:	CPL	License #:	340119728002	Lic Gen: 002
DAG:	Richard T. Carley	Trading As:	X	
Prior DAG:		Fine Amt:	\$150.00	Deposit No:
Disposition:	W	Penalty Days:		
Comments:	W \$WITHDRAWN	Fine Letter Sent Date:		INIT_ACT_DATE: 7/30/1993
		Charge Letter Sent Date:		Case Closed Date: 08/26/1993
				OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL	OFFERING FOR SALE PRODUCTS WITHOUT SAME	W	7/15/1993

Case #:	93-19854	License Name:	Raison D'etre Inc	
H #:	DIVISION	License #:	340225023001	Lic Gen: 001
DAG:	Richard T. Carley	Trading As:	Alvin Decker, President	
Prior DAG:		Fine Amt:	\$150.00	Deposit No:
Disposition:	NA	Penalty Days:		
Comments:	NA NO FURTHER ACTION PER JWG	Fine Letter Sent Date:		INIT_ACT_DATE: 11/5/1993
		Charge Letter Sent Date:		Case Closed Date: 09/13/1995
				OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL	OFFERING FOR SALE PRODUCTS WITHOUT SAME	NA	9/15/1993

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Case #: 93-19853 License Name: Aries Importers Inc  
H #: DIVISION License #: 340125482001 Lic Gen: 001  
DAG: Richard T. Carley Trading As: Simon H Goldstein, President  
Prior DAG:  
Disposition: FLP Penalty Days:  
Comments: FLP \$150 ILO DISCIP  
PROCEEDING  
Fine Amt: \$150.00 Deposit No: 94005881  
INIT\_ACT\_DATE: 11/5/1993  
Case Closed Date: 12/17/1993  
OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL OFFERING FOR SALE PRODUCTS WITHOUT SAME FLP 9/15/1993

Case #: 99-22269 License Name: F & A Distributing Company  
H #: DIVISION License #: 340023023002 Lic Gen: 002  
DAG: J. Wesley Geiselman Trading As: X  
Prior DAG:  
Disposition: NA Penalty Days:  
Comments: Administratively closed per JWG.  
No further action required. License in History.  
Fine Amt: \$0.00 Deposit No:  
INIT\_ACT\_DATE: 4/17/1999  
Case Closed Date: 07/19/2012  
OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL OFFERING FOR SALE PRODUCTS WITHOUT SAME NA 1/1/1988

Case #: 99-22268 License Name: Baxter Group Inc  
H #: DIVISION License #: 340023060001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: Baxter Group  
Prior DAG:  
Disposition: NA Penalty Days:  
Comments: Administratively closed per JWG.  
No further action required. License in History.  
Fine Amt: \$0.00 Deposit No:  
INIT\_ACT\_DATE: 4/17/1999  
Case Closed Date: 07/19/2012  
OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL OFFERING FOR SALE PRODUCTS WITHOUT SAME NA 1/1/1988

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Case #: 98-21688 License Name: Allied Beverage Group Llc  
H #: 07898-013 License #: 340023272001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: X  
Prior DAG:  
Fine Amt: \$0.00 Deposit No:  
Disposition: NA N Penalty Days:  
Comments: NA NO FURTHER ACTION INIT\_ACT\_DATE: 4/17/1999  
PENDING Case Closed Date: 01/11/2001  
Fine Letter Sent Date:  
Charge Letter Sent Date: OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL	OFFERING FOR SALE PRODUCTS WITHOUT SAME	NA N	1/1/1988

Case #: 98-21667 License Name: Allied Beverage Group Llc  
H #: 07898-011 License #: 340023272001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: X  
Prior DAG:  
Fine Amt: \$0.00 Deposit No:  
Disposition: NA Penalty Days:  
Comments: Administratively closed per JWG. INIT\_ACT\_DATE: 4/17/1999  
No further action required. Time Case Closed Date: 07/19/2012  
Lapse. Fine Letter Sent Date:  
Charge Letter Sent Date: OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL	OFFERING FOR SALE PRODUCTS WITHOUT SAME	NA	1/1/1988

Case #: 98-22184 License Name: Dell Industries Inc  
H #: 07399-025 License #: 010844045003 Lic Gen: 003  
DAG: Louis S. Rogacki Trading As: Joe Canals Liquor Outlet  
Prior DAG:  
Fine Amt: \$0.00 Deposit No:  
Disposition: DISM Penalty Days:  
Comments: DISMISSED INIT\_ACT\_DATE: 6/30/1999  
Fine Letter Sent Date: Case Closed Date: 07/25/2001  
Charge Letter Sent Date: OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2	ACCEPTING ALCOHOLIC BEVERAGES - TERMS NOT IN DISM		12/22/1998

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<b>Case #:</b> 99-22540	<b>License Name:</b> Worthwhile Inc	
<b>H #:</b> 07899-045	<b>License #:</b> 132844016002	<b>Lic Gen:</b> 002
<b>DAG:</b> Lisa Ellison Barata	<b>Trading As:</b> Cambridge Spirits	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$5,000.00	<b>Deposit No:</b> 03013695
<b>Disposition:</b> FLS	<b>Penalty Days:</b>	
<b>Comments:</b> FLS \$5,000 ILO 32 days suspension	<b>Fine Letter Sent Date:</b>	<b>INIT_ACT_DATE:</b> 9/22/1999
	<b>Charge Letter Sent Date:</b> 02/27/2003	<b>Case Closed Date:</b> 04/02/2003
		<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
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CPL2	ACCEPTING ALCOHOLIC BEVERAGES - TERMS NOT IN FLS	7/30/1999
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<b>Case #:</b> 99-22573	<b>License Name:</b> Syed Jafary Llc	
<b>H #:</b> 07899-057	<b>License #:</b> 202144001005	<b>Lic Gen:</b> 005
<b>DAG:</b> Lisa Ellison Barata	<b>Trading As:</b> Winfield Liquors	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$3,600.00	<b>Deposit No:</b> 03016181
<b>Disposition:</b> FLS	<b>Penalty Days:</b> 36	
<b>Comments:</b> FLS \$3600 ilo 36 days suspension	<b>Fine Letter Sent Date:</b>	<b>INIT_ACT_DATE:</b> 11/18/1999
	<b>Charge Letter Sent Date:</b> 02/27/2003	<b>Case Closed Date:</b> 09/25/2003
		<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
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CPL2	ACCEPTING ALCOHOLIC BEVERAGES - TERMS NOT IN	8/27/1999
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<b>Case #:</b> 99-22572	<b>License Name:</b> Pvs Group Inc	
<b>H #:</b> 07899-055	<b>License #:</b> 181844010005	<b>Lic Gen:</b> 005
<b>DAG:</b> Lisa Ellison Barata	<b>Trading As:</b> Path Liquors	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$8,064.00	<b>Deposit No:</b> 04020977
<b>Disposition:</b> FLS	<b>Penalty Days:</b> 36	
<b>Comments:</b> \$8064 ilo 36 days suspension	<b>Fine Letter Sent Date:</b>	<b>INIT_ACT_DATE:</b> 11/18/1999
	<b>Charge Letter Sent Date:</b> 02/27/2003	<b>Case Closed Date:</b> 03/15/2004
		<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
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CPL2	ACCEPTING ALCOHOLIC BEVERAGES - TERMS NOT IN	8/25/1999
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Case #: 02-30548 License Name: Warren Distributing Company Inc  
H #: 2002-0140 License #: 340125062001 Lic Gen: 001  
DAG: Kevin Marc Schatz Trading As: Warren Distributing Company  
Prior DAG:  
Disposition: FLS Penalty Days: 18  
Comments: \$18000 ilo 18 days suspension  
Fine Amt: \$18,000.00 Deposit No: 05027641  
INIT\_ACT\_DATE: 11/7/2002  
Case Closed Date: 08/09/2005  
OAL To Date: 07/08/2004

Fine Letter Sent Date:  
Charge Letter Sent Date: 03/11/2004

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
DISC1-I	DISCRIMINATORY TERMS OF SALE	FLS	3/1/2002
DISC1-I	DISCRIMINATORY TERMS OF SALE	FLS	12/1/2001
DISC1-I	DISCRIMINATORY TERMS OF SALE	FLS	4/1/2002
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	FLS	4/1/2002
DISC1-I	DISCRIMINATORY TERMS OF SALE	FLS	1/1/2002
DISC1-I	DISCRIMINATORY TERMS OF SALE	FLS	2/1/2002
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	FLS	3/1/2002
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	FLS	12/1/2001
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	FLS	1/1/2002
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	FLS	2/1/2002

Case #: 02-25383 License Name: R and R Marketing LLC  
H #: 2002-0289 License #: 340223159002 Lic Gen: 002  
DAG: Kevin Marc Schatz Trading As: Reitman Industries  
Prior DAG:  
Disposition: FLS Penalty Days:  
Comments: FLS \$15,000 ILO 15 Days suspension  
Fine Amt: \$15,000.00 Deposit No: 03012279  
INIT\_ACT\_DATE: 1/14/2003  
Case Closed Date: 02/26/2003  
OAL To Date:  
Fine Letter Sent Date:  
Charge Letter Sent Date: 01/29/2003

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1-I-N	ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL	FLS	12/1/2002
CPL1-I-N	ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL	FLS	11/1/2002

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Case #: 02-25444 License Name: Golden Eagle Trading Inc  
H #: 2002-0141 License #: 340223253003 Lic Gen: 003  
DAG: Kevin Marc Schatz Trading As: Golden Eagle Trading  
Prior DAG:  
Disposition: FLSA Penalty Days: 8  
Comments: \$8000 ilo 8 day suspension  
Fine Amt: \$8,000.00 Deposit No: 06009910  
INIT\_ACT\_DATE: 2/3/2003  
Case Closed Date: 11/29/2005  
OAL To Date:

Fine Letter Sent Date:  
Charge Letter Sent Date: 12/08/2004

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
CPL2-1	TERMS OTHER THAN IN CPL	FLSA	8/16/2002
CRED1	EXTENDING CREDIT TO LICENSEE WHILE ON	FLSA	8/16/2002

Case #: 02-25445 License Name: Nijanand Inc  
H #: 2002-0107 License #: 122533042009 Lic Gen: 009  
DAG: Kevin Marc Schatz Trading As: Delhi Darbar Restaurant Bar  
Prior DAG:  
Disposition: FLS Penalty Days:  
Comments: \$24,000 ilo 36 days suspension  
Fine Amt: \$24,000.00 Deposit No: 05010114  
INIT\_ACT\_DATE: 2/13/2003  
Case Closed Date: 11/18/2004  
OAL To Date: 07/08/2004  
Fine Letter Sent Date:  
Charge Letter Sent Date: 09/17/2003

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	FLS	8/16/2002
CPL2-1	TERMS OTHER THAN IN CPL		8/16/2002

Case #: 02-25893 License Name: Burkes Inc  
H #: 2002-0073 License #: 191832009003 Lic Gen: 003  
DAG: Kevin Marc Schatz Trading As: Burkes  
Prior DAG:  
Disposition: FLS Penalty Days: 336  
Comments: \$150,000 ilo 336 days suspension  
Fine Amt: \$150,000.00 Deposit No: 04022585  
INIT\_ACT\_DATE: 7/22/2003  
Case Closed Date: 03/07/2005  
OAL To Date:  
Fine Letter Sent Date:  
Charge Letter Sent Date: 07/25/2003

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/19/2002
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/19/2002
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/19/2002
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/19/2002



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Case #: 02-25895 License Name: R and R Marketing LLC  
H #: 2002-0073 License #: 340223159002 Lic Gen: 002  
DAG: Kevin Marc Schatz Trading As: Reitman Industries  
Prior DAG: Fine Amt: \$50,000.00 Deposit No: 04021379  
Disposition: FLS Penalty Days: 180  
Comments: \$50,000 ilo 180 days suspension  
INIT\_ACT\_DATE: 7/23/2003  
Case Closed Date: 02/02/2004  
Fine Letter Sent Date:  
Charge Letter Sent Date: 07/25/2003 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/19/2002
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/19/2002
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/19/2002
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/19/2002

Case #: 03-25871 License Name: Golden Eagle Trading Inc  
H #: 2003-0260 License #: 340223253003 Lic Gen: 003  
DAG: Kevin Marc Schatz Trading As: Golden Eagle Trading  
Prior DAG: Fine Amt: \$8,000.00 Deposit No: 06009910  
Disposition: FLSA Penalty Days:  
Comments: INIT\_ACT\_DATE: 7/24/2003  
Case Closed Date: 11/29/2005  
Fine Letter Sent Date:  
Charge Letter Sent Date: 12/08/2004 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FLSA	4/17/2003
CPL3-1-N	FAILURE TO FILE A CPL	FLSA	6/1/2003

Case #: 03-25934 License Name: Condor Wine Company  
H #: 2003-0535 License #: 340225215002 Lic Gen: 002  
DAG: Matthew Tate Rossetini Trading As: Condor Wine Company  
Prior DAG: J. Wesley Geiselman Fine Amt: Deposit No:  
Disposition: SUSP Penalty Days:  
Comments: Suspension 04/19/04 - 05/01/04.  
INIT\_ACT\_DATE: 8/5/2003  
Case Closed Date: 05/03/2004  
Fine Letter Sent Date:  
Charge Letter Sent Date: 10/30/2003 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	SUSP	6/20/2003

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Case #: 03-26011 License Name: Crown Beer Distributors LLC  
H #: 2003-0589 License #: 340223416002 Lic Gen: 002  
DAG: Kevin Marc Schatz Trading As: Crown Beer Distributors  
Prior DAG: Fine Amt: \$63,000.00 Deposit No: 05006178  
Disposition: FLS Penalty Days: 32  
Comments: 63000 ilo 32 days suspension

Fine Letter Sent Date: INIT\_ACT\_DATE: 8/12/2003  
Case Closed Date: 10/18/2004  
Charge Letter Sent Date: 01/26/2004 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	FLS	6/25/2003

Case #: 03-26046 License Name: Anthony M Grieco  
H #: 2003-0569 License #: 340019233002 Lic Gen: 002  
DAG: Kevin Marc Schatz Trading As: Griecos Soda Depot  
Prior DAG: Fine Amt: \$2,280.00 Deposit No: 050143987

Disposition: FLS Penalty Days: 12  
Comments: INIT\_ACT\_DATE: 8/22/2003  
Case Closed Date: 03/10/2005  
Fine Letter Sent Date: 04/12/2004 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	FLS	6/25/2003

Case #: 03-25882 License Name: Wine Japan Import Inc  
H #: 2003-0279 License #: 340223098001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: Wine Japan Import  
Prior DAG: Fine Amt: \$7,000.00 Deposit No:

Disposition: NA Penalty Days:  
Comments: Administratively closed - per JWG  
close no further action required. INIT\_ACT\_DATE: 10/16/2003  
Case Closed Date: 03/28/2007  
Fine Letter Sent Date: 10/17/2003 OAL To Date:  
Charge Letter Sent Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	NA	4/17/2003

**Office of the Attorney General**  
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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 03-25881 License Name: Georgene P Mortimer  
H #: 2003-0277 License #: 340221729001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: Westfall Winery  
Prior DAG: Fine Amt: \$800.00 Deposit No: 4024990  
Disposition: FL Penalty Days:  
Comments: Fine letter INIT\_ACT\_DATE: 10/16/2003  
Fine Letter Sent Date: 02/19/2004 Case Closed Date: 03/05/2004  
Charge Letter Sent Date: OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003

Case #: 03-25880 License Name: Vintage Wines Inc  
H #: 2003-0276 License #: 340225148001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: Vintage Wines  
Prior DAG: Fine Amt: \$7,000.00 Deposit No:  
Disposition: FL Penalty Days:  
Comments: Fine Letter - in compliance with cpls INIT\_ACT\_DATE: 10/16/2003  
Fine Letter Sent Date: 10/17/2003 Case Closed Date: 02/05/2004  
Charge Letter Sent Date: OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003

Case #: 03-25878 License Name: Dime Group International Inc  
H #: 2003-0253 License #: 340223587001 Lic Gen: 001  
DAG: Matthew Tate Rossetini Trading As: Dime Distributing  
Prior DAG: Fine Amt: \$7,000.00 Deposit No:  
Disposition: NA Penalty Days:  
Comments: No further action required. Sent in CPL on time. INIT\_ACT\_DATE: 10/16/2003  
Fine Letter Sent Date: 10/17/2003 Case Closed Date: 08/04/2004  
Charge Letter Sent Date: OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003

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Case #: 03-25876 License Name: Douglas Polaner Selections LLC  
H #: 2003-0255 License #: 340225588001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: Douglas Polaner Selections  
Prior DAG:  
Disposition: NA Penalty Days:  
Comments: Fine Letter - In compliance w/cpl. No further action required. Fine Amt: \$7,000.00 Deposit No:  
Fine Letter Sent Date: 10/16/2003 INIT\_ACT\_DATE: 10/16/2003  
Charge Letter Sent Date: Case Closed Date: 02/05/2004  
OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	NA	4/17/2003

Case #: 03-25875 License Name: Fantis Imports Inc  
H #: 2003-0256 License #: 340223480001 Lic Gen: 001  
DAG: Matthew Tate Rossettini Trading As: Fantis Imports  
Prior DAG: J. Wesley Geiselman  
Disposition: NA Penalty Days:  
Comments: No further action required. CPL filed. Fine Amt: \$3,000.00 Deposit No:  
Fine Letter Sent Date: 10/17/2003 INIT\_ACT\_DATE: 10/16/2003  
Charge Letter Sent Date: Case Closed Date: 08/04/2004  
OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003

Case #: 03-25874 License Name: Robert J Matarazzo  
H #: 2003-0257 License #: 340121254001 Lic Gen: 001  
DAG: Matthew Tate Rossettini Trading As: Four Sisters Winery  
Prior DAG: J. Wesley Geiselman  
Disposition: DISM Penalty Days:  
Comments: Fine Letter Dismissed. The licensee properly filed May 2003 CPL. Fine Amt: \$3,000.00 Deposit No:  
Fine Letter Sent Date: 10/17/2003 INIT\_ACT\_DATE: 10/16/2003  
Charge Letter Sent Date: Case Closed Date: 07/28/2004  
OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	DISM	4/17/2003

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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 03-25870 License Name: Hunterdon Brewing Company LLC  
H #: 2003-0261 License #: 340225279002 Lic Gen: 002  
DAG: J. Wesley Geiselman Trading As: Hunterdon Brewing Company  
Prior DAG:  
Fine Amt: \$7,000.00 Deposit No:  
Disposition: NA Penalty Days:  
Comments: FINE LETTER - in compliance w/cpl  
Fine Letter Sent Date: 10/17/2003 INIT\_ACT\_DATE: 10/16/2003  
Charge Letter Sent Date: Case Closed Date: 02/05/2004  
OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003

Case #: 03-25869 License Name: Juan C Prieto  
H #: 2003-0262 License #: 340226594001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: Juan Prieto Wines  
Prior DAG:  
Fine Amt: \$3,000.00 Deposit No:  
Disposition: FL Penalty Days:  
Comments: Fine Letter - in compliance w/cpl  
Fine Letter Sent Date: 10/17/2003 INIT\_ACT\_DATE: 10/16/2003  
Charge Letter Sent Date: Case Closed Date: 02/05/2004  
OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003

Case #: 03-25868 License Name: MHW LTD  
H #: 2003-0263 License #: 340223292001 Lic Gen: 001  
DAG: Matthew Tate Rossettini Trading As: MHW  
Prior DAG: J. Wesley Geiselman  
Fine Amt: \$3,000.00 Deposit No:  
Disposition: DISM Penalty Days:  
Comments: Fine Letter Dismissed. The license properly filed May 2003  
CPL.  
Fine Letter Sent Date: 10/17/2003 INIT\_ACT\_DATE: 10/16/2003  
Charge Letter Sent Date: Case Closed Date: 07/28/2004  
OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	DISM	4/17/2003

**Office of the Attorney General  
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Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

<b>Case #:</b> 03-25867	<b>License Name:</b> Maja Imports Inc	
<b>H #:</b> 2003-0264	<b>License #:</b> 340225463001	<b>Lic Gen:</b> 001
<b>DAG:</b> Matthew Tate Rossetini	<b>Trading As:</b> Maja Imports	
<b>Prior DAG:</b> J. Wesley Geiselman		
	<b>Fine Amt:</b> \$7,000.00	<b>Deposit No:</b>
<b>Disposition:</b> NA	<b>Penalty Days:</b>	
<b>Comments:</b> No further action as per JWG		
	<b>Fine Letter Sent Date:</b> 01/19/2005	<b>INIT_ACT_DATE:</b> 10/16/2003
	<b>Charge Letter Sent Date:</b>	<b>Case Closed Date:</b> 01/27/2005
		<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	NA	4/17/2003

<b>Case #:</b> 03-25866	<b>License Name:</b> Peter Matt and Co Inc	
<b>H #:</b> 2003-0265	<b>License #:</b> 340225348002	<b>Lic Gen:</b> 002
<b>DAG:</b> J. Wesley Geiselman	<b>Trading As:</b> Matt Brothers	
<b>Prior DAG:</b>		
	<b>Fine Amt:</b> \$3,000.00	<b>Deposit No:</b>
<b>Disposition:</b> NA	<b>Penalty Days:</b>	
<b>Comments:</b> administratively closed - no further action as per JWG - Fine Letter file to JWG 10/30/03		
	<b>Fine Letter Sent Date:</b> 10/17/2003	<b>INIT_ACT_DATE:</b> 10/16/2003
	<b>Charge Letter Sent Date:</b>	<b>Case Closed Date:</b> 02/07/2007
		<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	NA	4/17/2003

<b>Case #:</b> 03-25864	<b>License Name:</b> Nan Yang Trading Co Inc	
<b>H #:</b> 2003-0268	<b>License #:</b> 340223625001	<b>Lic Gen:</b> 001
<b>DAG:</b> Matthew Tate Rossetini	<b>Trading As:</b> Nan Yang Trading Co	
<b>Prior DAG:</b> J. Wesley Geiselman		
	<b>Fine Amt:</b> \$3,000.00	<b>Deposit No:</b>
<b>Disposition:</b> NA	<b>Penalty Days:</b>	
<b>Comments:</b> No further action required. License is in history, no longer considered a valid license as of July 2003.		
	<b>Fine Letter Sent Date:</b> 10/17/2003	<b>INIT_ACT_DATE:</b> 10/16/2003
	<b>Charge Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/04/2004
		<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003

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<b>Case #:</b>	03-25862	<b>License Name:</b>	Spirits International Inc	
<b>H #:</b>	2003-0273	<b>License #:</b>	340123887002	<b>Lic Gen:</b> 002
<b>DAG:</b>	J. Wesley Geiselman	<b>Trading As:</b>	Spirits International	
<b>Prior DAG:</b>		<b>Fine Amt:</b>	\$1,500.00	<b>Deposit No:</b> 04020091
<b>Disposition:</b>	FL	<b>Penalty Days:</b>		
<b>Comments:</b>	Fine Letter			
		<b>Fine Letter Sent Date:</b>	10/17/2003	<b>INIT_ACT_DATE:</b> 10/16/2003
		<b>Charge Letter Sent Date:</b>		<b>Case Closed Date:</b> 02/05/2004
				<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
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CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003
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<b>Case #:</b>	03-25861	<b>License Name:</b>	Rus Spark American Hungarian Trading LLC	
<b>H #:</b>	2003-0272	<b>License #:</b>	340226290001	<b>Lic Gen:</b> 001
<b>DAG:</b>	J. Wesley Geiselman	<b>Trading As:</b>	Rus Spark LTD	
<b>Prior DAG:</b>		<b>Fine Amt:</b>	\$3,000.00	<b>Deposit No:</b>
<b>Disposition:</b>	FL	<b>Penalty Days:</b>		
<b>Comments:</b>	Fine Letter - in compliance with cpl			
		<b>Fine Letter Sent Date:</b>	10/17/2003	<b>INIT_ACT_DATE:</b> 10/16/2003
		<b>Charge Letter Sent Date:</b>		<b>Case Closed Date:</b> 02/05/2004
				<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
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CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003
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<b>Case #:</b>	03-25860	<b>License Name:</b>	Kap J Tang	
<b>H #:</b>	2003-0274	<b>License #:</b>	340223443001	<b>Lic Gen:</b> 001
<b>DAG:</b>	J. Wesley Geiselman	<b>Trading As:</b>	Tangs Liquor Wholesale of New Jersey	
<b>Prior DAG:</b>		<b>Fine Amt:</b>	\$7,000.00	<b>Deposit No:</b>
<b>Disposition:</b>	FL	<b>Penalty Days:</b>		
<b>Comments:</b>	Fine Letter - in compliance w/cpl			
		<b>Fine Letter Sent Date:</b>	10/17/2003	<b>INIT_ACT_DATE:</b> 10/16/2003
		<b>Charge Letter Sent Date:</b>		<b>Case Closed Date:</b> 02/05/2004
				<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
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CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003
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Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

<b>Case #:</b> 03-25859	<b>License Name:</b> Valenzano Winery LLC	
<b>H #:</b> 2003-0275	<b>License #:</b> 340222373002	<b>Lic Gen:</b> 002
<b>DAG:</b> Jason Michael Ross	<b>Trading As:</b> Valenzano Winery	
<b>Prior DAG:</b> J. Wesley Geiselman		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> WARNING LETTER		
	<b>INIT_ACT_DATE:</b> 10/16/2003	
	<b>Fine Letter Sent Date:</b> 10/17/2003	<b>Case Closed Date:</b> 02/04/2005
	<b>Charge Letter Sent Date:</b> 09/20/2004	<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL		5/1/2003

<b>Case #:</b> 03-25858	<b>License Name:</b> Blue Collar Brewery Inc	
<b>H #:</b> 2003-0247	<b>License #:</b> 340211483001	<b>Lic Gen:</b> 001
<b>DAG:</b> J. Wesley Geiselman	<b>Trading As:</b> Blue Collar Brewery	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$3,000.00	<b>Deposit No:</b>
<b>Comments:</b> Fine Letter - In compliance w/cpl		
	<b>INIT_ACT_DATE:</b> 10/16/2003	
	<b>Fine Letter Sent Date:</b> 10/17/2003	<b>Case Closed Date:</b> 02/05/2004
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003

<b>Case #:</b> 03-25857	<b>License Name:</b> Castellar Imports Inc	
<b>H #:</b> 2003-0249	<b>License #:</b> 340225690001	<b>Lic Gen:</b> 001
<b>DAG:</b> Matthew Tate Rossetini	<b>Trading As:</b> Castellar Imports	
<b>Prior DAG:</b> J. Wesley Geiselman		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$3,000.00	<b>Deposit No:</b>
<b>Comments:</b> No further action as per JWG		
	<b>INIT_ACT_DATE:</b> 10/16/2003	
	<b>Fine Letter Sent Date:</b> 01/19/2005	<b>Case Closed Date:</b> 01/27/2005
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FL	4/17/2003



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Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 03-25856 License Name: Chandel and Chandel Inc  
H #: 2003-0250 License #: 340225679001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: Chandel and Chandel  
Prior DAG:  
Disposition: NA Penalty Days:  
Comments: Fine Letter file to JWG 10/30/03. INIT\_ACT\_DATE: 10/16/2003  
Administratively closed - per JWG Fine Letter Sent Date: 10/17/2003 Case Closed Date: 03/28/2007  
close no further action required.

Charge Letter Sent Date: OAL To Date:  
Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL1 FAILURE TO FILE CPL (CURRENT PRICE LIST) NA 4/17/2003

Case #: 03-25854 License Name: Budget Soda Market Inc  
H #: 2003-0248 License #: 340219103001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: Budget Soda Market  
Prior DAG:  
Disposition: WL Penalty Days:  
Comments: WARNING LETTER. INIT\_ACT\_DATE: 10/16/2003  
Fine Letter Sent Date: 10/17/2003 Case Closed Date: 01/14/2004  
Charge Letter Sent Date: OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL1 FAILURE TO FILE CPL (CURRENT PRICE LIST) FL 4/17/2003

Case #: 03-25852 License Name: Meghdir and Sons Inc  
H #: 2003-0244 License #: 340226417001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: Atlasian Cellars  
Prior DAG:  
Disposition: FL Penalty Days:  
Comments: Fine Letter - In compliance w/cpl INIT\_ACT\_DATE: 10/16/2003  
Fine Letter Sent Date: 10/17/2003 Case Closed Date: 02/05/2004  
Charge Letter Sent Date: OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL1 FAILURE TO FILE CPL (CURRENT PRICE LIST) FL 4/17/2003

**Office of the Attorney General**  
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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 03-25851 License Name: Baltic Marketing Inc  
H #: 2003-0245 License #: 340225610001 Lic Gen: 001  
DAG: Matthew Tate Rossetini Trading As: Baltic Marketing  
Prior DAG: J. Wesley Geiselman  
Disposition: NA Penalty Days:  
Comments: No further action required. Does not sell to retailers.  
Fine Amt: \$3,000.00 Deposit No:  
Fine Letter Sent Date: 10/17/2003 INIT\_ACT\_DATE: 10/16/2003  
Charge Letter Sent Date: Case Closed Date: 08/04/2004  
OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL1 FAILURE TO FILE CPL (CURRENT PRICE LIST) FL 4/17/2003

Case #: 03-30479 License Name: Michael Skurnik Wines Inc  
H #: 2003-1549 License #: 340223563001 Lic Gen: 001  
DAG: Kevin Marc Schatz Trading As: Michael Skurnik Wines  
Prior DAG:  
Disposition: FL Penalty Days:  
Comments: FINE LETTER  
Fine Amt: \$7,000.00 Deposit No: 04023473  
Fine Letter Sent Date: 01/12/2004 INIT\_ACT\_DATE: 1/6/2004  
Charge Letter Sent Date: Case Closed Date: 02/18/2004  
OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CRED1 EXTENDING CREDIT TO LICENSEE WHILE ON FL 10/21/2003

Case #: 04-30974 License Name: Michael Skurnik Wines Inc  
H #: 2004-2897 License #: 340223563001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: Michael Skurnik Wines  
Prior DAG:  
Disposition: FL Penalty Days:  
Comments: fine letter  
Fine Amt: \$500.00 Deposit No: 05014906  
Fine Letter Sent Date: 09/28/2004 INIT\_ACT\_DATE: 8/15/2004  
Charge Letter Sent Date: Case Closed Date: 03/30/2005  
OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL3-1-N FAILURE TO FILE A CPL FL 6/18/2004

**Office of the Attorney General**  
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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #:	04-31103	License Name:	W Bedoya Import Inc
H #:	2004-3275	License #:	340225316002      Lic Gen: 002
DAG:	J. Wesley Geiselman	Trading As:	Bedoya Beer Import and Wholesale
Prior DAG:			
		Fine Amt:	\$800.00      Deposit No: 05014272
Disposition:	FL	Penalty Days:	
Comments:	fine letter file to JWG 2/3/05	Fine Letter Sent Date:	01/19/2005      INIT_ACT_DATE: 11/8/2004
		Charge Letter Sent Date:	Case Closed Date: 03/10/2005
			OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	8/19/2004

Case #:	04-31169	License Name:	Maja Imports Inc
H #:	2004-3567	License #:	340225463001      Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Maja Imports
Prior DAG:			
		Fine Amt:	Deposit No:
Disposition:	SUSP	Penalty Days:	
Comments:	Suspended 9/1/05 to 9/16/05	Fine Letter Sent Date:	INIT_ACT_DATE: 12/22/2004
		Charge Letter Sent Date:	Case Closed Date: 09/21/2005
			OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-2-N	FAILURE TO FILE A CPL	SUSP	11/24/2004

Case #:	04-31168	License Name:	W Bedoya Import Inc
H #:	2004-3566	License #:	340225316002      Lic Gen: 002
DAG:	Kevin Marc Schatz	Trading As:	Bedoya Beer Import and Wholesale
Prior DAG:			
		Fine Amt:	Deposit No:
Disposition:	SUSP	Penalty Days: 10	
Comments:	10 days suspended	Fine Letter Sent Date:	INIT_ACT_DATE: 12/22/2004
		Charge Letter Sent Date:	Case Closed Date: 12/02/2005
			OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-2-N	FAILURE TO FILE A CPL	SUSP	11/1/2004

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<b>Case #:</b> 04-31178	<b>License Name:</b> Peter Matt and Co Inc	
<b>H #:</b> 2004-3569	<b>License #:</b> 340225348002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Matt Brothers	
<b>Prior DAG:</b>		
	<b>Fine Amt:</b> \$12,000.00	<b>Deposit No:</b> 05021008
<b>Disposition:</b> FLS	<b>Penalty Days:</b> 12	
<b>Comments:</b> \$12000 ilo 12 days suspension		
	<b>Fine Letter Sent Date:</b>	<b>INIT_ACT_DATE:</b> 12/29/2004
	<b>Charge Letter Sent Date:</b> 01/21/2005	<b>Case Closed Date:</b> 06/29/2005
		<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-2-N	FAILURE TO FILE A CPL	FLS	11/15/2004

<b>Case #:</b> 04-31177	<b>License Name:</b> Martin Scott Wines LTD	
<b>H #:</b> 2004-3568	<b>License #:</b> 340125991001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Martin Scott Wines	
<b>Prior DAG:</b>		
	<b>Fine Amt:</b> \$14,000.00	<b>Deposit No:</b> 06001923
<b>Disposition:</b> FLSA	<b>Penalty Days:</b> 14	
<b>Comments:</b> \$14000 ilo 14 days suspension w/14 days in abey		
	<b>Fine Letter Sent Date:</b>	<b>INIT_ACT_DATE:</b> 12/29/2004
	<b>Charge Letter Sent Date:</b> 01/21/2005	<b>Case Closed Date:</b> 08/08/2005
		<b>OAL To Date:</b> 03/09/2005

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-2-N	FAILURE TO FILE A CPL	FLSA	11/15/2004

<b>Case #:</b> 04-31233	<b>License Name:</b> Wines We Are Importers and Dist Inc	
<b>H #:</b> 2004-3679	<b>License #:</b> 340225569001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kimberlee M. Pastva	<b>Trading As:</b> Wines We Are	
<b>Prior DAG:</b> J. Wesley Geiselman		
	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> SUSP	<b>Penalty Days:</b>	
<b>Comments:</b> suspension 151 days 3/15/09 to 8/13/09		
	<b>Fine Letter Sent Date:</b>	<b>INIT_ACT_DATE:</b> 3/14/2005
	<b>Charge Letter Sent Date:</b> 05/03/2005	<b>Case Closed Date:</b> 11/17/2009
		<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	SUSP	12/3/2004
CPL3-1-N	FAILURE TO FILE A CPL	SUSP	12/3/2004
CPL3-1-N	FAILURE TO FILE A CPL	SUSP	12/3/2004
CPL3-1-N	FAILURE TO FILE A CPL	SUSP	12/3/2004
CPL3-1-N	FAILURE TO FILE A CPL	SUSP	12/3/2004
CPL3-1-N	FAILURE TO FILE A CPL	SUSP	12/3/2004

**Office of the Attorney General**  
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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 04-31273 License Name: Martin Scott Wines LTD  
H #: 2005-3825 License #: 340125991001 Lic Gen: 001  
DAG: Kevin Marc Schatz Trading As: Martin Scott Wines  
Prior DAG:  
Disposition: FLSA Penalty Days: 14  
Comments: \$14,000 ilo 14 days suspension  
w/14 days in abey  
Fine Amt: \$14,000.00 Deposit No: 06001923  
INIT\_ACT\_DATE: 3/16/2005  
Case Closed Date: 08/08/2005  
Fine Letter Sent Date:  
Charge Letter Sent Date: 05/03/2005 OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL3-2-N FAILURE TO FILE A CPL FLSA 12/1/2004

Case #: 06-32339 License Name: Amtec International Of NY Corp  
H #: 2006-6141 License #: 340323101001 Lic Gen: 001  
DAG: Kevin Marc Schatz Trading As: Amtec International Of NY  
Prior DAG:  
Disposition: FLS Penalty Days: 15  
Comments: Successor-in-Interest to 3402-25-318-003  
Fine Amt: \$3,735.00 Deposit No: 07013385  
INIT\_ACT\_DATE: 6/26/2006  
Case Closed Date: 01/24/2007  
Fine Letter Sent Date:  
Charge Letter Sent Date: 07/20/2006 OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL2-1 TERMS OTHER THAN IN CPL FLS 1/1/2006

CPL1-1-N ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL FLS 1/1/2006

CPL3-1-N FAILURE TO FILE A CPL FLS 1/1/2006

Case #: 05-31271 License Name: American B D Company  
H #: 2005-3870 License #: 340023005004 Lic Gen: 004  
DAG: J. Wesley Geiselman Trading As: Opici Import Company Opici Wine Group  
Prior DAG: Kevin Marc Schatz  
Disposition: FL Penalty Days:  
Comments: fine letter  
Fine Amt: \$2,500.00 Deposit No: 08007480  
INIT\_ACT\_DATE: 6/29/2007  
Case Closed Date: 09/06/2007  
Fine Letter Sent Date: 07/12/2007  
Charge Letter Sent Date: OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CRED1 EXTENDING CREDIT TO LICENSEE WHILE ON FL 2/10/2005

**Office of the Attorney General  
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Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 06-33210 License Name: Frontier Corp  
H #: 2006-6468 License #: 340126966004 Lic Gen: 004  
DAG: Kevin Marc Schatz Trading As: Frontier Wine Imports  
Prior DAG:  
Disposition: FLS Penalty Days: 58  
Comments: \$10000 ilo 58 day suspension w/10 day served  
Fine Amt: \$10,000.00 Deposit No: 08014198  
INIT\_ACT\_DATE: 7/19/2007  
Case Closed Date: 02/25/2008  
OAL To Date:  
Fine Letter Sent Date:  
Charge Letter Sent Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

DISC1-1 DISCRIMINATORY TERMS OF SALE FLS 2/14/2006

Case #: 06-34032 License Name: De Bortoli Wines USA Inc  
H #: 2006-6558 License #: 340225840001 Lic Gen: 001  
DAG: J. Wesley Geiselman Trading As: De Bortoli Wines USA  
Prior DAG: Kevin Marc Schatz  
Disposition: FL Penalty Days:  
Comments: fine originally \$500. - fine letter 1/27/09 to Joe P  
Fine Amt: \$250.00 Deposit No: 09015798  
INIT\_ACT\_DATE: 8/18/2008  
Case Closed Date: 02/18/2009  
OAL To Date:  
Fine Letter Sent Date: 01/07/2009  
Charge Letter Sent Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL1-I-N ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL FL 4/13/2006

Case #: 09-34493 License Name: Reddy and Reddy Inc  
H #: 2009-13897 License #: 110644001004 Lic Gen: 004  
DAG: Jason Michael Ross Trading As: Buy Rite of Hopewell  
Prior DAG:  
Disposition: FLS Penalty Days: 43  
Comments: FLS \$55,000 ILO 43 days. Susp 2 days 1/1/12 - 1/2/12.  
Fine Amt: \$55,000.00 Deposit No: 13006244  
INIT\_ACT\_DATE: 12/8/2009  
Case Closed Date: 09/10/2012  
OAL To Date:  
Fine Letter Sent Date:  
Charge Letter Sent Date: 02/05/2010

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL2-1 TERMS OTHER THAN IN CPL FLS 4/2/2009

DISC1-1 DISCRIMINATORY TERMS OF SALE FLS 4/2/2009

**Office of the Attorney General**  
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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #:	09-34507	License Name:	938 Route Nine LLC	
H #:	2009-14048	License #:	150533010006	Lic Gen: 006
DAG:	Marita A. Kosek	Trading As:	Yesterdays Restaurant	
Prior DAG:	Lisa Ellison Barata			
Disposition:	Penalty Days:	Fine Amt:	Deposit No:	
Comments:			INIT_ACT_DATE:	12/14/2009
		Fine Letter Sent Date:	Case Closed Date:	
		Charge Letter Sent Date:	05/27/2010	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL		10/1/2009

Case #:	09-34517	License Name:	Jolly Raj Inc	
H #:	2009-14076	License #:	010844025005	Lic Gen: 005
DAG:	Jason Michael Ross	Trading As:	Caldinis Fine Wine Liquors and Deli	
Prior DAG:				
Disposition:	FLSA	Penalty Days:	21	
Comments:	\$10,000 ilo 21 day suspension and 2 days served, 7 days in abey			
		Fine Amt:	\$10,000.00	Deposit No: 11011895
			INIT_ACT_DATE:	12/17/2009
		Fine Letter Sent Date:	Case Closed Date: 05/10/2011	
		Charge Letter Sent Date:	07/29/2010	OAL To Date: 08/24/2010

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	FLSA	4/1/2009
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLSA	4/1/2009

Case #:	09-34509	License Name:	Retail LLC	
H #:	2009-13967	License #:	150744048004	Lic Gen: 004
DAG:	Jason Michael Ross	Trading As:	Silverton Buy Rite	
Prior DAG:				
Disposition:	FLSA	Penalty Days:	16	
Comments:	FLSA \$18,000.00 ILO 16 days. 8 days held in abey 2 yrs.			
		Fine Amt:	\$18,000.00	Deposit No: 12011181
			INIT_ACT_DATE:	12/17/2009
		Fine Letter Sent Date:	Case Closed Date: 12/16/2011	
		Charge Letter Sent Date:	07/29/2010	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
DISC1-1	DISCRIMINATORY TERMS OF SALE	DISM	4/1/2009
CPL2-1	TERMS OTHER THAN IN CPL	DISM	4/1/2009

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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 09-34503 License Name: KCB Liquors Inc  
H #: 2009-14285 License #: 151444019009 Lic Gen: 009  
DAG: Jason Michael Ross Trading As: Buckingham Liquors  
Prior DAG:  
Disposition: FLSA Penalty Days: 58  
Comments: \$19,200.00 ILO 58 days. Add'l 30 days held in abey for 2yrs. Two (2) days suspension 6/5/11 and 6/12/11.  
Fine Amt: \$19,200.00 Deposit No: 12022588  
INIT\_ACT\_DATE: 12/17/2009  
Case Closed Date: 06/05/2012  
Fine Letter Sent Date:

Charge Letter Sent Date: 02/05/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	FLSA	4/1/2009
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLSA	4/1/2009

Case #: 09-34538 License Name: Dharun Inc  
H #: 2009-14387 License #: 181832011005 Lic Gen: 005  
DAG: Kevin Marc Schatz Trading As: Liquor Saver Somerville  
Prior DAG: Jason Michael Ross  
Disposition: Penalty Days:  
Comments:  
Fine Amt: Deposit No:  
INIT\_ACT\_DATE: 1/6/2010  
Case Closed Date:  
Fine Letter Sent Date:  
Charge Letter Sent Date: 02/05/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL		4/13/2009
DISC1-1	DISCRIMINATORY TERMS OF SALE		4/13/2009

Case #: 09-34532 License Name: ABC Liquor Inc  
H #: 2009-14259 License #: 032344003011 Lic Gen: 011  
DAG: Jason Michael Ross Trading As: Fairground Plaza Liquor  
Prior DAG:  
Disposition: FLS Penalty Days: 23  
Comments: FLS \$7500 ILO 23 days. Suspension served 01/03/11 - 01/10/11.  
Fine Amt: \$7,500.00 Deposit No: 12004641  
INIT\_ACT\_DATE: 1/6/2010  
Case Closed Date: 08/09/2011  
Fine Letter Sent Date:

Charge Letter Sent Date: 02/05/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	FLS	3/30/2009
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLS	3/30/2009



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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 09-34531 License Name: Maglio Spirits Inc  
H #: 2009-14246 License #: 011232029014 Lic Gen: 014  
DAG: Jason Michael Ross Trading As: Canals Discount Liquor Mart  
Prior DAG:  
Disposition: FLSA Penalty Days: 8 Fine Amt: \$19,000.00 Deposit No: 11021393  
Comments: FLSA \$19,000. ILO 8 days. Add'l 16 days held in abey 2 yrs. INIT\_ACT\_DATE: 1/6/2010  
Fine Letter Sent Date: Case Closed Date: 06/28/2011  
Charge Letter Sent Date: 02/05/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	DISM	4/7/2009
DISC1-1	DISCRIMINATORY TERMS OF SALE	DISM	4/7/2009

Case #: 09-34524 License Name: Two West Maple Associates LP  
H #: 2009-14253 License #: 031344012002 Lic Gen: 002  
DAG: Jason Michael Ross Trading As: Canals Discount Liquor Mart  
Prior DAG:  
Disposition: Penalty Days: Fine Amt: Deposit No:  
Comments: INIT\_ACT\_DATE: 1/6/2010  
Fine Letter Sent Date: Case Closed Date:  
Charge Letter Sent Date: 02/05/2010 OAL To Date: 03/23/2010

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
DISC1-1	DISCRIMINATORY TERMS OF SALE		4/7/2009
CPL2-1	TERMS OTHER THAN IN CPL		4/7/2009

Case #: 09-34542 License Name: YABA2 LLC  
H #: 2009-14248 License #: 042544001008 Lic Gen: 008  
DAG: Jason Michael Ross Trading As: Canals Mt Ephraim  
Prior DAG:  
Disposition: Penalty Days: Fine Amt: Deposit No:  
Comments: INIT\_ACT\_DATE: 1/21/2010  
Fine Letter Sent Date: Case Closed Date:  
Charge Letter Sent Date: 02/05/2010 OAL To Date: 03/23/2012

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL		4/7/2009
DISC1-1	DISCRIMINATORY TERMS OF SALE		4/7/2009

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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 09-34563 License Name: Santram Krupa Inc  
H #: 2010-14250 License #: 024044008007 Lic Gen: 007  
DAG: Jason Michael Ross Trading As: Beverage Barn  
Prior DAG:  
Disposition: Penalty Days: Fine Amt: Deposit No:  
Comments: INIT\_ACT\_DATE: 2/9/2010  
Fine Letter Sent Date: Case Closed Date:  
Charge Letter Sent Date: 03/16/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
DISC1-1	DISCRIMINATORY TERMS OF SALE		4/29/2009
CPL2-1	TERMS OTHER THAN IN CPL		4/29/2009

Case #: 09-34561 License Name: James Anthony Deli and Restaurant Inc  
H #: 2009-14258 License #: 161533021004 Lic Gen: 004  
DAG: Jason Michael Ross Trading As: Greenwood Lake Discount Liquors  
Prior DAG:  
Disposition: FLS Penalty Days: 43 Fine Amt: \$13,400.00 Deposit No: 12001223  
Comments: FLS \$13400 ILO 43 days. Served suspension 10/4 and 10/5. INIT\_ACT\_DATE: 2/9/2010  
Fine Letter Sent Date: Case Closed Date: 07/08/2011  
Charge Letter Sent Date: 03/16/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLS	4/19/2009
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/19/2009

Case #: 09-34560 License Name: Neel and Niral Inc  
H #: 2009-14261 License #: 122332037008 Lic Gen: 008  
DAG: Jason Michael Ross Trading As: National Wine and Liquor  
Prior DAG:  
Disposition: FLS Penalty Days: 43 Fine Amt: \$7,000.00 Deposit No: 11015658  
Comments: \$7000 ilo 43 day suspension INIT\_ACT\_DATE: 2/9/2010  
Fine Letter Sent Date: Case Closed Date: 05/11/2011  
Charge Letter Sent Date: 03/16/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLS	3/19/2009
CPL2-1	TERMS OTHER THAN IN CPL	FLS	3/19/2009

**Office of the Attorney General**  
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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 09-34554 License Name: Woodcliff Lake Liquors Inc  
H #: 2010-14245 License #: 026844002007 Lic Gen: 007  
DAG: Kevin Marc Schatz Trading As: Woodcliff Lake Liquors  
Prior DAG: Jason Michael Ross  
Disposition: Penalty Days: Fine Amt: Deposit No:  
Comments: INIT\_ACT\_DATE: 2/9/2010  
Fine Letter Sent Date: Case Closed Date:  
Charge Letter Sent Date: 03/16/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL		4/13/2009
DISC1-1	DISCRIMINATORY TERMS OF SALE		4/13/2009

Case #: 09-34574 License Name: P and B Liquors LLC  
H #: 2010-14399 License #: 041644015006 Lic Gen: 006  
DAG: Jason Michael Ross Trading As: Shireys Liquor Store  
Prior DAG:  
Disposition: FLSA Penalty Days: 43 Fine Amt: \$6,800.00 Deposit No: 11014390  
Comments: \$6800 ilo 43 day suspension with 2 day served INIT\_ACT\_DATE: 3/2/2010  
Fine Letter Sent Date: Case Closed Date: 05/10/2011  
Charge Letter Sent Date: 03/16/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	FLSA	4/3/2009
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLSA	4/3/2009

Case #: 10-34595 License Name: 3C LLC  
H #: 2009-14247 License #: 160544010004 Lic Gen: 004  
DAG: Jason Michael Ross Trading As: Shoprite Liquors of Little Falls  
Prior DAG:  
Disposition: FLSA/SUSP Penalty Days: 34 Fine Amt: \$25,000.00 Deposit No: 11026144  
Comments: FLSA/SUSP \$25,000. ILO 34 days. Add'l 9 days held in abey for 2 yrs. 2 day suspension served 2/7/11 and 4/25/11, INIT\_ACT\_DATE: 3/17/2010  
Fine Letter Sent Date: Case Closed Date: 06/28/2011  
Charge Letter Sent Date: 04/20/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	FLSA/SUSP	4/8/2008
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLSA/SUSP	4/8/2008

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Case #: 09-34522 License Name: Olde World Imports Inc  
H #: 2009-14054 License #: 340223174005 Lic Gen: 005  
DAG: Lisa Ellison Barata Trading As: Aidil Wines and Liquors  
Prior DAG:  
Disposition: NA Penalty Days: Fine Amt: Deposit No:  
Comments: Administratively closed per JWG. INIT\_ACT\_DATE: 3/25/2010  
No further action required, time lapse invoices. Fine Letter Sent Date: Case Closed Date: 11/23/2011

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
DISC1-1	DISCRIMINATORY TERMS OF SALE	NA	9/22/2010
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	NA	9/22/2010
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	NA	10/29/2009

Case #: 09-34626 License Name: Santraam LLC  
H #: 2010-14249 License #: 071344021003 Lic Gen: 003  
DAG: Jason Michael Ross Trading As: Town House Liquor and Wine  
Prior DAG:  
Disposition: FLS Penalty Days: 36 Fine Amt: \$3,600.00 Deposit No: 11013295  
Comments: \$3600 ilo 36 day suspension  
INIT\_ACT\_DATE: 3/30/2010  
Case Closed Date: 05/13/2011  
Fine Letter Sent Date: Charge Letter Sent Date: 06/23/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/29/2009
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLS	4/29/2009

Case #: 09-34615 License Name: Liquor Warehouse Inc  
H #: 2009-14254 License #: 061444009004 Lic Gen: 004  
DAG: Jason Michael Ross Trading As: Bubbas Liquor Warehouse  
Prior DAG:  
Disposition: FLS Penalty Days: 24 Fine Amt: \$3,700.00 Deposit No: 12013680  
Comments: FLS \$3700 ILO 24 days  
INIT\_ACT\_DATE: 3/30/2010  
Case Closed Date: 02/13/2012  
Fine Letter Sent Date: Charge Letter Sent Date: 05/10/2010 OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLS	4/7/2009
CPL2-1	TERMS OTHER THAN IN CPL	FLS	4/7/2009

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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 09-34614 License Name: Colombo Liquor Inc  
H #: 2009-14260 License #: 042332001008 Lic Gen: 008  
DAG: Jason Michael Ross Trading As: Colombo Liquors  
Prior DAG:  
Disposition: FLS Penalty Days: 43 Fine Amt: \$13,800.00 Deposit No: 12016989  
Comments: FLS \$13,800 ILO 43 days. Susp 2 days 01/02/12 - 01/03/12. INIT\_ACT\_DATE: 3/30/2010  
Fine Letter Sent Date: Case Closed Date: 04/24/2012  
Charge Letter Sent Date: 06/23/2010 OAL To Date:

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLS	3/30/2009
CPL2-1	TERMS OTHER THAN IN CPL	FLS	3/30/2009

Case #: 09-34646 License Name: Warren Liquor Saver Inc  
H #: 2010-14252 License #: 182044008004 Lic Gen: 004  
DAG: Jason Michael Ross Trading As: Wine Central  
Prior DAG:  
Disposition: FLS Penalty Days: 23 Fine Amt: \$17,000.00 Deposit No: 12001224  
Comments: FLS \$17,000. ILO 23 days. INIT\_ACT\_DATE: 5/14/2010  
Suspension days Feb. 7,8,9,15,16,21 and 22, 2011. Case Closed Date: 07/08/2011  
Fine Letter Sent Date:  
Charge Letter Sent Date: 07/29/2010 OAL To Date:

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
CPL2-1	TERMS OTHER THAN IN CPL	MERG	4/21/2009
DISC1-1	DISCRIMINATORY TERMS OF SALE	MERG	4/21/2009

Case #: 10-34727 License Name: Skyy Spirits LLC  
H #: 2010-14864 License #: 340223814002 Lic Gen: 002  
DAG: Andrew R. Sapolnick Trading As: Skyy Spirits  
Prior DAG:  
Disposition: FLS Penalty Days: 60 Fine Amt: \$40,000.00 Deposit No: 13006041  
Comments: FLS \$40,000 ILO 60 days. INIT\_ACT\_DATE: 8/2/2010  
Consolidated with William Petix Jr S-10-35043. Case Closed Date: 09/05/2012  
Fine Letter Sent Date:  
Charge Letter Sent Date: 06/16/2011 OAL To Date:

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
DISC2-1	DISCRIMINATORY SERVICE/FACILITY/EQUIPMENT	FLS	4/27/2010
DISC2-1	DISCRIMINATORY SERVICE/FACILITY/EQUIPMENT	FLS	4/27/2010

**Office of the Attorney General**  
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**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 10-34835 License Name: Wines of France Inc  
H #: 2010-15745 License #: 340125847001 Lic Gen: 001  
DAG: Lisa Ellison Barata Trading As: Le Vin  
Prior DAG:  
Disposition: NA Penalty Days:  
Comments: Administratively closed per JWG. No further action required, time lapse invoices.  
Fine Amt: Deposit No:  
INIT\_ACT\_DATE: 12/6/2010  
Case Closed Date: 11/23/2011  
Fine Letter Sent Date:  
Charge Letter Sent Date: OAL To Date:

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
DISC1-I	DISCRIMINATORY TERMS OF SALE	NA	10/13/2010
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	NA	10/13/2010

Case #: 09-34851 License Name: Pound Cake LLC  
H #: 2009-14255 License #: 081144018005 Lic Gen: 005  
DAG: Jason Michael Ross Trading As: Canals Discount Liquor Mart  
Prior DAG:  
Disposition: Penalty Days: 8  
Comments:  
Fine Amt: \$17,800.00 Deposit No:  
INIT\_ACT\_DATE: 12/10/2010  
Case Closed Date:  
OAL To Date:  
Fine Letter Sent Date:  
Charge Letter Sent Date: 01/07/2011

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
DISC1-I	DISCRIMINATORY TERMS OF SALE		4/13/2009
CPL2-I	TERMS OTHER THAN IN CPL		4/13/2009

Case #: 10-34843 License Name: Condor Wine Company  
H #: 2010-15752 License #: 340225215002 Lic Gen: 002  
DAG: Lisa Ellison Barata Trading As: Condor Wine Company  
Prior DAG:  
Disposition: NA Penalty Days:  
Comments: Administratively closed per JWG. No further action required, time lapse invoices.  
Fine Amt: Deposit No:  
INIT\_ACT\_DATE: 12/10/2010  
Case Closed Date: 11/23/2011  
Fine Letter Sent Date:  
Charge Letter Sent Date: OAL To Date:

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	NA	10/7/2010
DISC1-I	DISCRIMINATORY TERMS OF SALE	NA	10/7/2010
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	NA	10/7/2010

**Office of the Attorney General  
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Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 09-34885 License Name: Tenaflly Fine Food and Spirits Inc  
H #: 2010-14256 License #: 026144004005 Lic Gen: 005  
DAG: Jason Michael Ross Trading As: Fine Food and Spirits  
Prior DAG:  
Fine Amt: \$23,000.00 Deposit No: 12026144  
Disposition: FLSA/SUSP Penalty Days: 45  
Comments: FLSA/SUSP \$23,000 ILO 45 days. INIT\_ACT\_DATE: 1/10/2011  
Add'l 2 days held in abey 2 yrs. Case Closed Date: 06/19/2012  
Susp 2 days 01/09/201 -  
01/10/2012.

Charge Letter Sent Date: 02/10/2011 OAL To Date:

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
DISC1-1	DISCRIMINATORY TERMS OF SALE	FLSA/SUSP	3/31/2009
CPL2-1	TERMS OTHER THAN IN CPL	FLSA/SUSP	3/31/2009

Case #: 10-34874 License Name: Bedford Brands LTD  
H #: 2010-16037 License #: 340225682001 Lic Gen: 001  
DAG: Lisa Ellison Barata Trading As: Bedford Brands  
Prior DAG:  
Fine Amt: Deposit No:  
Disposition: NA Penalty Days:  
Comments: Administratively closed per JWG. INIT\_ACT\_DATE: 1/10/2011  
No further action required, time Case Closed Date: 11/23/2011  
lapse invoices.

Charge Letter Sent Date: OAL To Date:

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
DISC1-1	DISCRIMINATORY TERMS OF SALE	NA	10/24/2010
CRED1R	EXTENDING CREDIT TO LICENSEE WHILE ON	NA	10/4/2010

Case #: 11-34969 License Name: R and R Marketing LLC  
H #: 2011-16090 License #: 340223159002 Lic Gen: 002  
DAG: J. Wesley Geiselman Trading As: Reitman Industries  
Prior DAG: Kevin Marc Schatz  
Fine Amt: Deposit No:  
Disposition: WL Penalty Days:  
Comments: Warning Letter INIT\_ACT\_DATE: 3/16/2011  
Case Closed Date: 07/13/2011  
Fine Letter Sent Date:  
Charge Letter Sent Date: OAL To Date:

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
CPL1-1-N	ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL	WL	2/3/2011

**Office of the Attorney General**  
**Department of Law and Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

Case #: 11-34960 License Name: Peerless Beverage Company  
H #: 2011-16355 License #: 340323316001 Lic Gen: 001  
DAG: Lisa Ellison Barata Trading As: Peerless Beverage Company  
Prior DAG:  
Disposition: NA Penalty Days:  
Comments: Administratively closed per JWG.  
No further action required, time  
lapse invoices.

Fine Amt: Deposit No:  
INIT\_ACT\_DATE: 3/16/2011  
Case Closed Date: 11/23/2011

Charge Letter Sent Date: OAL To Date:  
Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CRED1R EXTENDING CREDIT TO LICENSEE WHILE ON NA 3/2/2011

Case #: 10-35007 License Name: Black River Traders Inc  
H #: 2010-15690 License #: 340225426001 Lic Gen: 001  
DAG: Lisa Ellison Barata Trading As: Black River Traders  
Prior DAG:

Disposition: NA Penalty Days:  
Comments: Administratively closed per JWG.  
No further action required, time  
lapse invoices.

Fine Amt: Deposit No:  
INIT\_ACT\_DATE: 5/9/2011  
Case Closed Date: 11/23/2011

Charge Letter Sent Date: OAL To Date:  
Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

DISC1-I DISCRIMINATORY TERMS OF SALE NA 9/22/2010  
CRED1R EXTENDING CREDIT TO LICENSEE WHILE ON NA 9/22/2010  
CRED1R EXTENDING CREDIT TO LICENSEE WHILE ON NA 9/22/2010

Case #: 11-35178 License Name: American Importing Exporting Inc  
H #: 2011-16283 License #: 340223530002 Lic Gen: 002  
DAG: J. Wesley Geiselman Trading As: American Investors Group  
Prior DAG: Lisa Ellison Barata

Disposition: FL Penalty Days:  
Comments: Fine Letter

Fine Amt: \$2,000.00 Deposit No:  
INIT\_ACT\_DATE: 10/26/2011  
Case Closed Date:  
OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date:  
CRED1R EXTENDING CREDIT TO LICENSEE WHILE ON 2/18/2011



**Office of the Attorney General  
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Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present**

<b>Case #:</b>	11-35373	<b>License Name:</b>	Olde World Imports Inc	
<b>H #:</b>	2011-16294	<b>License #:</b>	340223174005	<b>Lic Gen:</b> 005
<b>DAG:</b>	Jason Michael Ross	<b>Trading As:</b>	Aidil Wines and Liquors	
<b>Prior DAG:</b>				
<b>Disposition:</b>	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>	
<b>Comments:</b>				
		<b>Fine Letter Sent Date:</b>	<b>INIT_ACT_DATE:</b>	7/13/2012
		<b>Charge Letter Sent Date:</b> 07/20/2012	<b>Case Closed Date:</b>	
			<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CRED1	EXTENDING CREDIT TO LICENSEE WHILE ON		2/25/2011	
CRED1	EXTENDING CREDIT TO LICENSEE WHILE ON		2/25/2011	
<b>Total Cases:</b>	<b>156</b>			

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

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<b>Case #:</b>	17-37348	<b>License Name:</b>	Guerin and Wall Enterprises Inc	
<b>H #:</b>	2017-50051	<b>License #:</b>	090533083005	<b>Lic Gen:</b> 005
<b>DAG:</b>	Andrew R. Sapolnick	<b>Trading As:</b>	Shannon	
<b>Prior DAG:</b>		<b>Fine Amt:</b>	\$36,000.00	<b>Deposit No:</b> R105881
<b>Disposition:</b>	FLS	<b>Penalty Days:</b>	36	
<b>Comments:</b>	FLS \$36,000 ILO 36 days	<b>Fine Letter Sent Date:</b>		<b>Case Closed Date:</b> 01/02/2018
		<b>Charge Letter Sent Date:</b>	05/24/2017	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL1-I-N	ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL	FLS	11/21/2016

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<b>Case #:</b>	16-37611	<b>License Name:</b>	Solstars Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340426339001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Andrew R. Sapolnick	<b>Trading As:</b>	Solstars	
<b>Prior DAG:</b>		<b>Fine Amt:</b>		<b>Deposit No:</b>
<b>Disposition:</b>		<b>Penalty Days:</b>		
<b>Comments:</b>		<b>Fine Letter Sent Date:</b>		<b>Case Closed Date:</b>
		<b>Charge Letter Sent Date:</b>	08/10/2017	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-I-N	FAILURE TO FILE A CPL		12/15/2016

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**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 14-36053	<b>License Name:</b> Fulcrum Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341966001	<b>Lic Gen:</b> 001
<b>DAG:</b> Richard E. Karczewski, Jr.	<b>Trading As:</b> Fulcrum Wines	
<b>Prior DAG:</b> Kevin Marc Schatz		
<b>Disposition:</b> FL <b>Penalty Days:</b>	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 03/20/2014	<b>Case Closed Date:</b>
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		2/18/2014

<b>Case #:</b> 14-36108	<b>License Name:</b> Cilento Wine LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326371001	<b>Lic Gen:</b> 001
<b>DAG:</b> Richard E. Karczewski, Jr.	<b>Trading As:</b> Cilento Wine	
<b>Prior DAG:</b> Kevin Marc Schatz		
<b>Disposition:</b> FL <b>Penalty Days:</b>	<b>Fine Amt:</b> \$750.00	<b>Deposit No:</b>
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 05/07/2014	<b>Case Closed Date:</b>
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		4/15/2014

<b>Case #:</b> 14-36149	<b>License Name:</b> XV Exclusives Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340326564001	<b>Lic Gen:</b> 001
<b>DAG:</b> Richard E. Karczewski, Jr.	<b>Trading As:</b> Icewine Exclusives	
<b>Prior DAG:</b> Kevin Marc Schatz		
<b>Disposition:</b> FL <b>Penalty Days:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b>
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 06/18/2014	<b>Case Closed Date:</b>
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		5/15/2014

<b>Case #:</b> 14-36241	<b>License Name:</b> Fantis Imports Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223480001	<b>Lic Gen:</b> 001
<b>DAG:</b> Richard E. Karczewski, Jr.	<b>Trading As:</b> Fantis Imports	
<b>Prior DAG:</b> Kevin Marc Schatz		
<b>Disposition:</b> FL <b>Penalty Days:</b>	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 10/08/2014	<b>Case Closed Date:</b>
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		8/15/2014

**Department of Law & Public Safety  
Division of Alcoholic Beverage Control  
Case Tracking System - Inquiry By Charge Type**

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<b>Case #:</b>	14-36296	<b>License Name:</b>	XV Exclusives Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340326564001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Richard E. Karczewski, Jr.	<b>Trading As:</b>	Icewine Exclusives	
<b>Prior DAG:</b>	Kevin Marc Schatz	<b>Fine Amt:</b>	\$500.00	<b>Deposit No:</b>
<b>Disposition:</b>	FL	<b>Penalty Days:</b>		
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>		<b>Case Closed Date:</b>
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL		10/15/2014	

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<b>Case #:</b>	15-36435	<b>License Name:</b>	BF Acquisition LTD	
<b>H #:</b>	DIVISION	<b>License #:</b>	340223573001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Richard E. Karczewski, Jr.	<b>Trading As:</b>	BF Acquisition	
<b>Prior DAG:</b>	Kevin Marc Schatz	<b>Fine Amt:</b>	\$250.00	<b>Deposit No:</b>
<b>Disposition:</b>	FL	<b>Penalty Days:</b>		
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	03/31/2015	<b>Case Closed Date:</b>
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL		2/17/2015	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	13-35677	License Name:	A Shore Thing Distributors LLC	
H #:	DIVISION	License #:	340323577001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	A Shore Thing Distributors	
Prior DAG:				
Disposition:	WL	Penalty Days:	Fine Amt:	\$500.00
			Deposit No:	
Comments:	Fine Letter - Changed to Warning Letter	Fine Letter Sent Date:	06/28/2013	Case Closed Date: 08/01/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	6/17/2013

Case #:	13-35678	License Name:	Acid Inc Selections	
H #:	DIVISION	License #:	340326626001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	AI Selections	
Prior DAG:				
Disposition:	FL	Penalty Days:	Fine Amt:	\$500.00
			Deposit No:	14000669
Comments:	Fine Letter	Fine Letter Sent Date:	06/28/2013	Case Closed Date: 07/03/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	6/17/2013

Case #:	13-35679	License Name:	American Importing Exporting Inc	
H #:	DIVISION	License #:	340223530003	Lic Gen: 003
DAG:	Kevin Marc Schatz	Trading As:	American Investors Group	
Prior DAG:				
Disposition:	NA	Penalty Days:	Fine Amt:	\$500.00
			Deposit No:	
Comments:	Administratively closed per KMS. No further action required. Due to economic reasons, American Importing Exporting Inc cease distribution operations in NJ.	Fine Letter Sent Date:	06/28/2013	Case Closed Date: 07/17/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	NA	6/17/2013

Case #:	13-35680	License Name:	Cape May Brewing Company LLC	
H #:	DIVISION	License #:	340311541001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Cape May Brewing Company	
Prior DAG:				
Disposition:	FL	Penalty Days:	Fine Amt:	\$500.00
			Deposit No:	14001167
Comments:	Fine Letter	Fine Letter Sent Date:	06/28/2013	Case Closed Date: 07/05/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	6/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35681	<b>License Name:</b> Charlottfields Intl Food Dist Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340225598001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Makola African Market Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed to a Warning Letter	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/12/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	6/17/2013

<b>Case #:</b> 13-35682	<b>License Name:</b> Cynthia Hurley French Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340125459002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Cynthia Hurley French Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b> 14001165
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - 7/11/13 Memo to Royce Saunders, Revenue Supervisor - Request for refund, CPL mailed on 6/13/13 via UPS Express Mail. Refund sent 11/4/13.	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/05/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	6/27/2013

<b>Case #:</b> 13-35683	<b>License Name:</b> D and M New World Management Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223737001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Apollo Fine Spirits	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b> 14004357
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/25/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	6/17/2013

<b>Case #:</b> 13-35684	<b>License Name:</b> Vinedrea Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326453001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Vinedrea Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b> 14003162
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/11/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	6/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35685	<b>License Name:</b> Domaine Select Wine Estates LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340323349001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Domaine Select Wine Estates	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b> 14000841
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/03/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	6/17/2013

<b>Case #:</b> 13-35686	<b>License Name:</b> Dozortsev and Sons Enterprises Limited	
<b>H #:</b> DIVISION	<b>License #:</b> 340323088001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Dozortsev and Sons Enterprises	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed into a Warning Letter	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/23/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	6/17/2013

<b>Case #:</b> 13-35687	<b>License Name:</b> Eastern Wine Distributors LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340325483001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Eastern Wine Distributors	
<b>Prior DAG:</b>		
<b>Disposition:</b> NA	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Administratively closed per KMS. No further action required CPL timely filed by 6/17/13.	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/02/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	NA	6/17/2013

<b>Case #:</b> 13-35688	<b>License Name:</b> Flying Fish Brewing Co LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340211309002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Flying Fish Brewing Co	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b> 14004086
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/23/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	6/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35689	<b>License Name:</b> Jessie Creek Winery LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340321315001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Jessie Creek Winery	
<b>Prior DAG:</b>		
<b>Disposition:</b> NA	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Administratively closed per KMS/JMH. No further action required.	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 08/05/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	NA	6/17/2013

<b>Case #:</b> 13-35690	<b>License Name:</b> Nishimoto Trading Co LTD	
<b>H #:</b> DIVISION	<b>License #:</b> 340223462002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Nishimoto Trading Co	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b> 14000665
<b>Penalty Days:</b> 0		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/03/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	6/17/2013

<b>Case #:</b> 13-35691	<b>License Name:</b> Senor Sangria Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340326339002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Senor Sangria	
<b>Prior DAG:</b>		
<b>Disposition:</b> NA	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Administratively closed per KMS. No further action required. Senor Sangria no longer sells alcoholic products to retailers.	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/09/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	NA	6/17/2013



**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35692	<b>License Name:</b> Shivers Run Vineyard LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340321381001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Shivers Run Vineyard	
<b>Prior DAG:</b>		
<b>Disposition:</b> NA	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Administratively closed per KMS. No further action required. Shivers Run Vineyard LLC has not and will not be selling its products to retailers for some time per the John V. Scheurich III, Pres.	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/09/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	NA	6/17/2013

<b>Case #:</b> 13-35693	<b>License Name:</b> Starkman General Products Co Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340326633001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Starkman Distributors	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter (Fine Letter changed to Warning Letter).	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/02/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	6/17/2013

<b>Case #:</b> 13-35694	<b>License Name:</b> Tricana Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340225315001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Tricana Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b> 14001278
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/05/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	6/17/2013

<b>Case #:</b> 13-35695	<b>License Name:</b> Valenzano Winery LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340321397002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Valenzano Winery	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter (Fine Letter changed to Warning Letter).	<b>Fine Letter Sent Date:</b> 06/28/2013	<b>Case Closed Date:</b> 07/02/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	6/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	13-35696	License Name:	Vermeil Wine Group LLC	
H #:	DIVISION	License #:	340341785001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Vermeil Wine Group	
Prior DAG:		Fine Amt:	\$500.00	Deposit No: 14004268
Disposition:	FL	Penalty Days:		
Comments:	Fine Letter	Fine Letter Sent Date:	06/28/2013	Case Closed Date: 07/25/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	6/17/2013

Case #:	13-35697	License Name:	Vinifera Imports LTD	
H #:	DIVISION	License #:	340125925002	Lic Gen: 002
DAG:	Kevin Marc Schatz	Trading As:	Vinifera Imports	
Prior DAG:		Fine Amt:	\$500.00	Deposit No:
Disposition:	NA	Penalty Days:		
Comments:	Administratively closed per KMS. No further action required. CPL was timely filed 6/6/13.	Fine Letter Sent Date:	06/28/2013	Case Closed Date: 07/09/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	NA	6/17/2013

Case #:	13-35736	License Name:	Pinnacle Wine Vault LLC	
H #:	DIVISION	License #:	340326268001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Noble House Wines	
Prior DAG:		Fine Amt:	\$500.00	Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Fine Letter - Changed to Warning Letter	Fine Letter Sent Date:	07/26/2013	Case Closed Date: 08/01/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

Case #:	13-35737	License Name:	A and M Beverages Inc	
H #:	DIVISION	License #:	340323191001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	A and M Beverages	
Prior DAG:		Fine Amt:	\$500.00	Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Fine Letter - Changed to Warning Letter	Fine Letter Sent Date:	07/26/2013	Case Closed Date: 08/01/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35738	<b>License Name:</b> Banville and Jones Wine Merchants Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340125974002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Banville and Jones Wine Merchants	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35739	<b>License Name:</b> Business Microcosm Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223549001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> BMC Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35740	<b>License Name:</b> Fantis Imports Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223480001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Fantis Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35741	<b>License Name:</b> Spinelli Gregorio	
<b>H #:</b> DIVISION	<b>License #:</b> 340225775001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Atlantic Trading Group LTD	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b> 0		
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35742	<b>License Name:</b> Blue Coast International Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340325372001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Blue Coast International	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$500.00 <b>Deposit No:</b>
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35743	<b>License Name:</b> Bevcon Group Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340323082002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Bevcon	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$500.00 <b>Deposit No:</b>
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/05/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35744	<b>License Name:</b> Wine In Motion LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326578001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Wine In Motion	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$500.00 <b>Deposit No:</b>
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35745	<b>License Name:</b> Re Wine LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340323649001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Re Wine	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$500.00 <b>Deposit No:</b>
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	13-35746	<b>License Name:</b>	Wagonhouse Winery LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340321048002	<b>Lic Gen:</b> 002
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Wagonhouse Winery	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b>	07/26/2013	<b>Case Closed Date:</b> 08/01/2013
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		7/17/2013

<b>Case #:</b>	13-35747	<b>License Name:</b>	Devo Enterprises Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340323532001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Rus Beverage	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b>	07/26/2013	<b>Case Closed Date:</b> 08/01/2013
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b>	13-35748	<b>License Name:</b>	Wine 4 All NJ LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340326608001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Wine 4 All NJ	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b>	07/26/2013	<b>Case Closed Date:</b> 08/01/2013
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b>	13-35749	<b>License Name:</b>	Supreme Wholesale Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	990325568001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Supreme Wholesale	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b>	07/26/2013	<b>Case Closed Date:</b> 08/01/2013
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35750	<b>License Name:</b> Wine Enterprises LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340223710002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Wine Enterprises	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35752	<b>License Name:</b> Vermeil Wine Group LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341785001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Vermeil Wine Group	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$750.00	<b>Deposit No:</b> 14005155
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/05/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-2-N	FAILURE TO FILE A CPL	FL	7/17/2013

<b>Case #:</b> 13-35753	<b>License Name:</b> Auburn Road Enterprises LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340321014001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Auburn Road Vineyards	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35754	<b>License Name:</b> Boardwalk Wine Sales LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340325255002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Boardwalk Wine Sales	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35755	<b>License Name:</b> Hawk Haven Vineyard LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340321354001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Hawk Haven Vineyard	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35756	<b>License Name:</b> Metropolis Wine Merchants Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340225873001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Metropolis Wine Merchants	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35757	<b>License Name:</b> Narduzzi Imports Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340326422001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Narduzzi Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Changed to Warning Letter	<b>Fine Letter Sent Date:</b> 07/26/2013	<b>Case Closed Date:</b> 08/01/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35758	<b>License Name:</b> Sabaca Beverage Group New Jersey Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340325458001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Sabaca Beverage Group New Jersey	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35759	<b>License Name:</b> MCM Trading Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223491003	<b>Lic Gen:</b> 003
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Myssura Trading Co	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35760	<b>License Name:</b> Black River Traders Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340225426001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Black River Traders	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35761	<b>License Name:</b> JS America Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223718003	<b>Lic Gen:</b> 003
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> JS America	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35762	<b>License Name:</b> Weygandt Metzger Importing LTD	
<b>H #:</b> DIVISION	<b>License #:</b> 340325670001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Weygandt Metzger Importing	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013



**Department of Law & Public Safety  
Division of Alcoholic Beverage Control  
Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35763	<b>License Name:</b> XV Exclusives Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340326564001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Icewine Exclusives	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35764	<b>License Name:</b> CATB Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223686002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> CATB Liquor Import	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35765	<b>License Name:</b> Clark Robert K and Clark Lise Desquenne	
<b>H #:</b> DIVISION	<b>License #:</b> 340322104002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Chestnut Run Farm	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35766	<b>License Name:</b> Turdo Vineyards LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340222743001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Turdo Vineyards	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

**Department of Law & Public Safety  
Division of Alcoholic Beverage Control  
Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35767	<b>License Name:</b> American Estates Wines Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340225849001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> American Estates Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35768	<b>License Name:</b> Beneduce Vineyards LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340321610001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Beneduce Vineyards	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35769	<b>License Name:</b> Superior Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340225813002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Superior Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35770	<b>License Name:</b> Angels Share Wine Imports LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340325282001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Angels Share Wine Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35771	<b>License Name:</b> Vinovative LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326538001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Global Wines New Jersey	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35772	<b>License Name:</b> Unionville Vineyards LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340321387001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Unionville Vineyards	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 07/26/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	7/17/2013

<b>Case #:</b> 13-35801	<b>License Name:</b> Domaine Select Wine Estates LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340323349001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Domaine Select Wine Estates	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b> 14007225
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 08/27/2013	<b>Case Closed Date:</b> 09/04/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	8/15/2013

<b>Case #:</b> 13-35802	<b>License Name:</b> Vinovative LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326538001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Global Wines New Jersey	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b> 14007224
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 08/27/2013	<b>Case Closed Date:</b> 09/04/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	8/15/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	13-35803	<b>License Name:</b>	Alconte Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340223450002	<b>Lic Gen:</b> 002
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Alconte	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter 1 for CPL		<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/27/2013
			<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>
<b><u>Charge(s):</u></b>	<b><u>Charge Description:</u></b>	<b><u>Charge Disposition:</u></b>	<b><u>Charge Violation Date:</u></b>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013	
<b>Case #:</b>	13-35804	<b>License Name:</b>	Bacchus Imports Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340326583001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Soilair Selection	
<b>Prior DAG:</b>				
<b>Disposition:</b>	NA	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter 1 for CPL - Administratively closed per JMH. No further action required. CPL was filed timely.		<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/29/2013
			<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>
<b><u>Charge(s):</u></b>	<b><u>Charge Description:</u></b>	<b><u>Charge Disposition:</u></b>	<b><u>Charge Violation Date:</u></b>	
CPL3-1-N	FAILURE TO FILE A CPL	NA	8/15/2013	
<b>Case #:</b>	13-35805	<b>License Name:</b>	Castellar Imports Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340225690001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Castellar Imports	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter 1 for CPL		<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/27/2013
			<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>
<b><u>Charge(s):</u></b>	<b><u>Charge Description:</u></b>	<b><u>Charge Disposition:</u></b>	<b><u>Charge Violation Date:</u></b>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013	
<b>Case #:</b>	13-35806	<b>License Name:</b>	Doras Naturals Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340325588001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Doras Naturals	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter 1 for CPL		<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/27/2013
			<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>
<b><u>Charge(s):</u></b>	<b><u>Charge Description:</u></b>	<b><u>Charge Disposition:</u></b>	<b><u>Charge Violation Date:</u></b>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35807	<b>License Name:</b> A Faustini Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341868001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> A Faustini Wines	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 1 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/27/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35808	<b>License Name:</b> International Trade and Marketing Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340325442001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Viva Vino	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 1 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/27/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35809	<b>License Name:</b> Legacy Brands LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341829001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Legacy Brands	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 1 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/27/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35810	<b>License Name:</b> Royal Wine Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223606001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Kedem Wine and Spirits Co	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 1 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/27/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35811	<b>License Name:</b> Servello Imports LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340325005003	<b>Lic Gen:</b> 003
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> David Vincent Selection	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 1 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/27/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35812	<b>License Name:</b> Wineberry America LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340325559001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Wineberry America	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 1 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/27/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35813	<b>License Name:</b> Cape Classics Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340325274001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Cape Classics	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 2 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/28/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35814	<b>License Name:</b> Cricket Hill Brewing Co Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340211681002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Cricket Hill Brewing Co	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 2 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/28/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35815	<b>License Name:</b> Medco Atlantic Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340323181001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Medco Atlantic	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 2 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/28/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35816	<b>License Name:</b> Merlin Montgomery Imports LTD	
<b>H #:</b> DIVISION	<b>License #:</b> 340225407001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Merlin Montgomery Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 2 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/28/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35817	<b>License Name:</b> Crown Jewel Importers and Marketing Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340323130001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Crown Jewel Importers and Marketing	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 2 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/28/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35818	<b>License Name:</b> Market Street Distributors Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340323402001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Market Street Distributors	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 2 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/28/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35819	<b>License Name:</b> Seamans Imports LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340323142002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Seamans Imports	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 2 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/28/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35820	<b>License Name:</b> Ventimiglia Vineyard LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340322112001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Ventimiglia Vineyard	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 2 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/28/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35821	<b>License Name:</b> Bacchus Technologies LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326513001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Vine Street Imports	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter 1 for CPL	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 08/29/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	8/15/2013

<b>Case #:</b> 13-35855	<b>License Name:</b> Sabaca Beverage Group New Jersey Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340325458001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Sabaca Beverage Group New Jersey	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013



**Department of Law & Public Safety**  
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**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	13-35856	<b>License Name:</b>	Niche Import Co	
<b>H #:</b>	DIVISION	<b>License #:</b>	340223138004	<b>Lic Gen:</b> 004
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Niche W S Teton Glacier Distillers Haus AM Market	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	10/16/2013
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013	
<b>Case #:</b>	13-35858	<b>License Name:</b>	Don Cano Wines Import Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340125839001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Don Cano Wines Import	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	10/16/2013
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013	
<b>Case #:</b>	13-35859	<b>License Name:</b>	Happy Hearts Wine LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340323547001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Happy Spirits	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	10/16/2013
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013	
<b>Case #:</b>	13-35860	<b>License Name:</b>	Fruit Of The Vines Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340225162002	<b>Lic Gen:</b> 002
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Fruit Of The Vines	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	10/16/2013
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013	

**Department of Law & Public Safety**  
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**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35861	<b>License Name:</b> Golden Eagle Trading Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223253003	<b>Lic Gen:</b> 003
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Golden Eagle Trading	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35862	<b>License Name:</b> Superior Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340225813002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Superior Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35863	<b>License Name:</b> Devo Enterprises Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340323532001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Rus Beverage	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35864	<b>License Name:</b> Quality Food Products Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340323097001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Quality Spirits	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35865	<b>License Name:</b> GK Global Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340226888001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> GK Global	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35866	<b>License Name:</b> XV Exclusives Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340326564001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Icewine Exclusives	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35867	<b>License Name:</b> Global Wine Imports LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340226875001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Global Wine Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35868	<b>License Name:</b> Opera Wine Imports LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340323759001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Opera Wine Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35869	<b>License Name:</b> Vintwood International LTD	
<b>H #:</b> DIVISION	<b>License #:</b> 340326337001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Vintwood International	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35870	<b>License Name:</b> A to Z Beverage LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340325563001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> A to Z Beverage	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35871	<b>License Name:</b> Vera Foods Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223070005	<b>Lic Gen:</b> 005
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Vera Foods	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35872	<b>License Name:</b> Margate Wine & Spirit Co LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340225950003	<b>Lic Gen:</b> 003
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Margate Wine & Spirit Co	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35874	<b>License Name:</b> Carton Brewing Company LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340311522001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Carton Brewing Company	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35875	<b>License Name:</b> Dominick Chirichillo Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341710001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Dominick Chirichillo Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35876	<b>License Name:</b> Fantis Imports Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223480001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Fantis Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

<b>Case #:</b> 13-35877	<b>License Name:</b> Robert J Matarazzo	
<b>H #:</b> DIVISION	<b>License #:</b> 340121254002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Four Sisters Winery	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	13-35878	License Name:	L and V Wines Inc
H #:	DIVISION	License #:	340326438001
DAG:	Kevin Marc Schatz	Trading As:	L and V Wines
Prior DAG:			
Disposition:	WL	Fine Amt:	
	Penalty Days:	Deposit No:	
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 10/16/2013
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

Case #:	13-35879	License Name:	Rienzi Wine Import LLC
H #:	DIVISION	License #:	340325021001
DAG:	Kevin Marc Schatz	Trading As:	Rienzi Wine Import
Prior DAG:			
Disposition:	WL	Fine Amt:	
	Penalty Days:	Deposit No:	
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 10/16/2013
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

Case #:	13-35880	License Name:	Solavista LLC
H #:	DIVISION	License #:	340322132001
DAG:	Kevin Marc Schatz	Trading As:	Swansea
Prior DAG:			
Disposition:	WL	Fine Amt:	
	Penalty Days:	Deposit No:	
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 10/16/2013
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	9/16/2013

Case #:	13-35887	License Name:	Opera Wine Imports LLC
H #:	DIVISION	License #:	340323759001
DAG:	Kevin Marc Schatz	Trading As:	Opera Wine Imports
Prior DAG:			
Disposition:	FL	Fine Amt:	\$250.00
	Penalty Days:	Deposit No:	14010336
Comments:	Fine Letter	Fine Letter Sent Date: 10/30/2013	Case Closed Date: 11/04/2013
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	10/16/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	13-35888	<b>License Name:</b>	Golden Eagle Trading Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340223253003	<b>Lic Gen:</b> 003
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Golden Eagle Trading	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14011677
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	10/30/2013	<b>Case Closed Date:</b> 12/09/2013
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	10/16/2013	

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<b>Case #:</b>	13-35889	<b>License Name:</b>	Quality Food Products Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340323097001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Quality Spirits	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14010332
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	10/30/2013	<b>Case Closed Date:</b> 11/04/2013
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	10/16/2013	

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<b>Case #:</b>	13-35890	<b>License Name:</b>	Superior Wines LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340225813002	<b>Lic Gen:</b> 002
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Superior Wines	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14015416
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	10/30/2013	<b>Case Closed Date:</b> 02/27/2014
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	10/16/2013	

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<b>Case #:</b>	13-35891	<b>License Name:</b>	A and M Beverages Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340323191001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	A and M Beverages	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14010333
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	10/30/2013	<b>Case Closed Date:</b> 11/04/2013
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	10/16/2013	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	13-35892	License Name:	Dozortsev and Sons Enterprises Limited	
H #:	DIVISION	License #:	340323088001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Dozortsev and Sons Enterprises	
Prior DAG:				
Disposition:	FL	Fine Amt:	\$500.00	Deposit No: 14010891
Comments:	Fine Letter	Fine Letter Sent Date:	10/30/2013	Case Closed Date: 11/19/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	10/16/2013

Case #:	13-35893	License Name:	Bridge Consulting Services LLC	
H #:	DIVISION	License #:	340325692001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Bridge Consulting Services	
Prior DAG:				
Disposition:	WL	Fine Amt:		Deposit No:
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 10/31/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL		10/16/2013

Case #:	13-35894	License Name:	Vintage Selections Inc	
H #:	DIVISION	License #:	340225756002	Lic Gen: 002
DAG:	Kevin Marc Schatz	Trading As:	Vintage Selections	
Prior DAG:				
Disposition:	WL	Fine Amt:		Deposit No:
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 10/31/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	10/16/2013

Case #:	13-35895	License Name:	Wilde Farm Wines LLC	
H #:	DIVISION	License #:	340341965001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Wilde Farm Wines	
Prior DAG:				
Disposition:	WITHDRA	Fine Amt:		Deposit No:
Comments:	Warning Letter - Withdrawn	Fine Letter Sent Date:		Case Closed Date: 10/31/2013
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	10/16/2013



**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35896	<b>License Name:</b> Fulcrum Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341966001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Fulcrum Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/31/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		10/16/2013

<b>Case #:</b> 13-35897	<b>License Name:</b> New Age Imports LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340226852002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> New Age Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/31/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		10/16/2013

<b>Case #:</b> 13-35898	<b>License Name:</b> Amalthea Cellars LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340321135001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Amalthea Cellars	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/31/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		10/16/2013

<b>Case #:</b> 13-35899	<b>License Name:</b> Leonard Kreusch Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340123941002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Leonard Kreusch	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/31/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		10/16/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	13-35900	<b>License Name:</b>	Kobrand Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340023048001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Kobrand	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	10/31/2013
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL		10/16/2013	
<b>Case #:</b>	13-35933	<b>License Name:</b>	Fulcrum Wines LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340341966001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Fulcrum Wines	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WITHDRA	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter - Withdrawn	<b>Fine Letter Sent Date:</b>	12/02/2013	<b>Case Closed Date:</b> 12/05/2013
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	11/15/2013	
<b>Case #:</b>	13-35934	<b>License Name:</b>	L and V Wines Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340326438001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	L and V Wines	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14013988
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	12/02/2013	<b>Case Closed Date:</b> 01/24/2014
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	11/15/2013	
<b>Case #:</b>	13-35935	<b>License Name:</b>	Unionville Vineyards LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340321387001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Unionville Vineyards	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14014047
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	12/02/2013	<b>Case Closed Date:</b> 01/24/2014
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	11/15/2013	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	13-35936	License Name:	Cilento Wine LLC
H #:	DIVISION	License #:	340326371001
DAG:	Kevin Marc Schatz	Trading As:	Cilento Wine
Prior DAG:			
Disposition:	WL	Fine Amt:	
Comments:	Warning Letter	Deposit No:	
		Fine Letter Sent Date:	Case Closed Date: 12/02/2013
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013

Case #:	13-35937	License Name:	Dimatteo Vineyards
H #:	DIVISION	License #:	340222684002
DAG:	Kevin Marc Schatz	Trading As:	Dimatteo Vineyards
Prior DAG:			
Disposition:	WL	Fine Amt:	
Comments:	Warning Letter	Deposit No:	
		Fine Letter Sent Date:	Case Closed Date: 12/02/2013
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013

Case #:	13-35938	License Name:	Joseph Victori Wines Inc
H #:	DIVISION	License #:	340325426001
DAG:	Kevin Marc Schatz	Trading As:	Sir John Imports
Prior DAG:			
Disposition:	WL	Fine Amt:	
Comments:	Warning Letter	Deposit No:	
		Fine Letter Sent Date:	Case Closed Date: 12/02/2013
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013

Case #:	13-35939	License Name:	NY NJ Beverage Company Inc
H #:	DIVISION	License #:	340325501001
DAG:	Kevin Marc Schatz	Trading As:	NY NJ Beverage Company
Prior DAG:			
Disposition:	WL	Fine Amt:	
Comments:	Warning Letter	Deposit No:	
		Fine Letter Sent Date:	Case Closed Date: 12/02/2013
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35940	<b>License Name:</b> Ryan William Vineyard and Winery LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341852001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Ryan William Vineyard and Winery	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 12/02/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013

<b>Case #:</b> 13-35941	<b>License Name:</b> Tuckahoe Brewing Company LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340311600001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Tuckahoe Brewing Company	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 12/02/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013

<b>Case #:</b> 13-35942	<b>License Name:</b> VOS Selections Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340323561001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> VOS Selections	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 12/02/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013

<b>Case #:</b> 13-35943	<b>License Name:</b> Westfall Winery LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340221729002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Westfall Winery	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 12/02/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	13-35944	<b>License Name:</b>	Wines of France Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340125847001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Le Vin	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	12/02/2013
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013	

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<b>Case #:</b>	13-35945	<b>License Name:</b>	Silver Decoy Winery LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340221759001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Silver Decoy Winery	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	12/02/2013
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013	

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<b>Case #:</b>	13-35946	<b>License Name:</b>	Wineberry America LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340325559001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Wineberry America	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	12/02/2013
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013	

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<b>Case #:</b>	13-35947	<b>License Name:</b>	Frontier Corp	
<b>H #:</b>	DIVISION	<b>License #:</b>	340126966004	<b>Lic Gen:</b> 004
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Frontier Wine Imports	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	12/02/2013
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35948	<b>License Name:</b> Park Street Imports LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340323585001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Park Street Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 12/02/2013
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2013

<b>Case #:</b> 13-35970	<b>License Name:</b> Spinelli Gregorio	
<b>H #:</b> DIVISION	<b>License #:</b> 340225775001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Atlantic Trading Group LTD	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14016386
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 01/07/2014	<b>Case Closed Date:</b> 03/18/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	12/16/2013

<b>Case #:</b> 13-35971	<b>License Name:</b> Wine Enterprises LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340223710002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Wine Enterprises	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14014278
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 01/07/2014	<b>Case Closed Date:</b> 01/29/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	12/16/2013

<b>Case #:</b> 13-35972	<b>License Name:</b> Cynthia Hurley French Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340125459003	<b>Lic Gen:</b> 003
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Cynthia Hurley French Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14013902
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 01/07/2014	<b>Case Closed Date:</b> 01/23/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	12/16/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	13-35973	License Name:	Crown Jewel Importers and Marketing Inc	
H #:	DIVISION	License #:	340323130001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Crown Jewel Importers and Marketing	
Prior DAG:		Fine Amt:	\$250.00	Deposit No: 14014277
Disposition:	FL	Penalty Days:		
Comments:	Fine Letter	Fine Letter Sent Date:	01/07/2014	Case Closed Date: 01/29/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	12/16/2013

Case #:	13-35974	License Name:	Rienzi Wine Import LLC	
H #:	DIVISION	License #:	340325021001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Rienzi Wine Import	
Prior DAG:		Fine Amt:	\$250.00	Deposit No:
Disposition:	WITHDRA	Penalty Days:		
Comments:	Fine Letter - Withdrawn	Fine Letter Sent Date:	01/07/2014	Case Closed Date: 05/07/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	12/16/2013

Case #:	13-35975	License Name:	Sabaca Beverage Group New Jersey Inc	
H #:	DIVISON	License #:	340325458001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Sabaca Beverage Group New Jersey	
Prior DAG:		Fine Amt:	\$250.00	Deposit No:
Disposition:	WITHDRA	Penalty Days:		
Comments:	Fine Letter - Withdrawn	Fine Letter Sent Date:	01/07/2014	Case Closed Date: 06/30/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	12/16/2013

Case #:	13-35976	License Name:	BF Acquisition LTD	
H #:	DIVISION	License #:	340223573001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	BF Acquisition	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 01/07/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/16/2013

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 13-35977	<b>License Name:</b> David Bowler LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340225895001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> David Bowler	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL	<b>Penalty Days:</b>	
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 01/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/16/2013

<b>Case #:</b> 13-35978	<b>License Name:</b> A Faustini Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341868001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> A Faustini Wines	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL	<b>Penalty Days:</b>	
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 01/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/16/2013

<b>Case #:</b> 13-35983	<b>License Name:</b> Vermeil Wine Group LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341785001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Vermeil Wine Group	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$1,000.00	<b>Deposit No:</b>
<b>Disposition:</b> FL	<b>Penalty Days:</b>	
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		12/16/2013

<b>Case #:</b> 14-35985	<b>License Name:</b> Padania Wines NJ LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326164001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Octavius	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL	<b>Penalty Days:</b>	
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 02/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014



**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	14-35986	License Name:	Ole Ole Wines Inc	
H #:	DIVISION	License #:	340326241001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Ole Ole Wines	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 02/07/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014

Case #:	14-35987	License Name:	NY NJ Beverage Company Inc	
H #:	DIVISION	License #:	340325501001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	NY NJ Beverage Company	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WITHDRA	Penalty Days:		
Comments:	Warning Letter - Withdrawn	Fine Letter Sent Date:		Case Closed Date: 02/07/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	1/15/2014

Case #:	14-35988	License Name:	Happy Hearts Wine LLC	
H #:	DIVISION	License #:	340323547001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Happy Spirits	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 02/07/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014

Case #:	14-35989	License Name:	Renault Winery Inc	
H #:	DIVISION	License #:	340021171002	Lic Gen: 002
DAG:	Kevin Marc Schatz	Trading As:	Renault Winery	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 02/07/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	14-35990	License Name:	Niche Import Co
H #:	DIVISION	License #:	340223138004
DAG:	Kevin Marc Schatz	Trading As:	Niche W S Teton Glacier Distillers Haus AM Market
Prior DAG:			
Disposition:	WL	Fine Amt:	Deposit No:
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 02/07/2014
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014

Case #:	14-35991	License Name:	Margaret River Imports LLC
H #:	DIVISION	License #:	340325589001
DAG:	Kevin Marc Schatz	Trading As:	Margaret River Imports
Prior DAG:			
Disposition:	WITHDRA	Fine Amt:	Deposit No:
Comments:	Warning Letter - Withdrawn	Fine Letter Sent Date:	Case Closed Date: 02/07/2014
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	2/7/2014

Case #:	14-35992	License Name:	Chelsea Forge Vintners LLC
H #:	DIVISION	License #:	340225678001
DAG:	Kevin Marc Schatz	Trading As:	CFV Import and Wholesale
Prior DAG:			
Disposition:	WL	Fine Amt:	Deposit No:
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 02/07/2014
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014

Case #:	14-35993	License Name:	Spain Wine Collection Inc
H #:	DIVISION	License #:	340225556001
DAG:	Kevin Marc Schatz	Trading As:	Spain Wine Collection
Prior DAG:			
Disposition:	WL	Fine Amt:	Deposit No:
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 02/07/2014
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 14-35994	<b>License Name:</b> Global Wine Imports LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340226875001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Global Wine Imports	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 02/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014

<b>Case #:</b> 14-35995	<b>License Name:</b> Natali Vineyards LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340321508001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Natali Vineyards	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 02/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014

<b>Case #:</b> 14-35996	<b>License Name:</b> Heyday Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340325616001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Heyday	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 02/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014

<b>Case #:</b> 14-35997	<b>License Name:</b> La Coume Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340325171001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> La Coume Wines	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 02/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	2/7/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	14-35998	<b>License Name:</b>	Orion Wines LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340326594001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Explorer Wines	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/07/2014
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	1/15/2014	

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<b>Case #:</b>	14-35999	<b>License Name:</b>	Fulcrum Wines LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340341966001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Fulcrum Wines	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	02/11/2014	<b>Case Closed Date:</b>
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	03/14/2014
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	1/15/2014	

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<b>Case #:</b>	14-36000	<b>License Name:</b>	Wineberry America LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340325559001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Wineberry America	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	02/11/2014	<b>Case Closed Date:</b>
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	03/12/2014
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	1/15/2014	

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<b>Case #:</b>	14-36001	<b>License Name:</b>	Cilento Wine LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340326371001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Cilento Wine	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	02/11/2014	<b>Case Closed Date:</b>
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	03/31/2014
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	1/15/2014	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 14-36002	<b>License Name:</b> A Faustini Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341868001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> A Faustini Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14015180
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 02/11/2014	<b>Case Closed Date:</b> 02/21/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	1/15/2014

<b>Case #:</b> 14-36003	<b>License Name:</b> Market Street Distributors Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340323402001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Market Street Distributors	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14015391
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 02/11/2014	<b>Case Closed Date:</b> 02/26/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	1/15/2014

<b>Case #:</b> 14-36046	<b>License Name:</b> Fantis Imports Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340223480001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Fantis Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14016755
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 03/20/2014	<b>Case Closed Date:</b> 03/25/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	2/18/2014

<b>Case #:</b> 14-36047	<b>License Name:</b> Ventimiglia Vineyard LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340322112001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Ventimiglia Vineyard	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14016754
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 03/20/2014	<b>Case Closed Date:</b> 03/25/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	2/18/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	14-36048	<b>License Name:</b>	Beneduce Vineyards LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340321610001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Beneduce Vineyards	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WITHDRA	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter - Withdrawn	<b>Fine Letter Sent Date:</b>	03/20/2014	<b>Case Closed Date:</b>
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	2/18/2014	

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<b>Case #:</b>	14-36049	<b>License Name:</b>	Don Cano Wines Import Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340125839001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Don Cano Wines Import	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	03/20/2014	<b>Case Closed Date:</b> 04/08/2014
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	2/18/2014	

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<b>Case #:</b>	14-36050	<b>License Name:</b>	Dibella Winery LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340322324002	<b>Lic Gen:</b> 002
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Dibella Winery	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WITHDRA	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter - Withdrawn	<b>Fine Letter Sent Date:</b>	03/20/2014	<b>Case Closed Date:</b> 04/29/2014
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	2/18/2014	

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<b>Case #:</b>	14-36051	<b>License Name:</b>	Devo Enterprises Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340323532001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Rus Beverage	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WITHDRA	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter - WITHDRAWN	<b>Fine Letter Sent Date:</b>	03/20/2014	<b>Case Closed Date:</b> 03/26/2014
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	2/18/2014	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 14-36052	<b>License Name:</b> Cilento Wine LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326371001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Cilento Wine	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b> 14017515
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 03/20/2014	<b>Case Closed Date:</b> 04/10/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	3/18/2014

<b>Case #:</b> 14-36054	<b>License Name:</b> Brunet and Friedberg Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340326644001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> AP Wine Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 03/18/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	2/18/2014

<b>Case #:</b> 14-36055	<b>License Name:</b> Jersey Artisan Distilling Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 990316938001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Jersey Artisan Distilling	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL		2/18/2014

<b>Case #:</b> 14-36056	<b>License Name:</b> Channing Daughters Winery LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341855001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Channing Daughters Winery	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 03/18/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/18/2014

**Department of Law & Public Safety  
Division of Alcoholic Beverage Control  
Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 14-36067	<b>License Name:</b> Angry Erik Brewing LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340311957001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Angry Erik Brewing	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 04/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/17/2014

<b>Case #:</b> 14-36068	<b>License Name:</b> Massanois LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326566002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Sherbrooke Cellars	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WITHDRA <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter - Withdrawn	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 04/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	3/17/2014

<b>Case #:</b> 14-36069	<b>License Name:</b> Tradizione Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340326672001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Tradizione Imports	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 04/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/17/2014

<b>Case #:</b> 14-36070	<b>License Name:</b> Brothers International Food Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340326663001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Lost Vineyards	
<b>Prior DAG:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Disposition:</b> WL <b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 04/07/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/17/2014



**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	14-36071	License Name:	Allied Importers USA LTD	
H #:	DIVISION	License #:	340326497001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Allied Importers USA	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 04/07/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/17/2014

Case #:	14-36072	License Name:	Admiral Wine and Liquor Co	
H #:	DIVISION	License #:	340023001003	Lic Gen: 003
DAG:	Kevin Marc Schatz	Trading As:	Admiral Wine Merchants Parliament Import Co	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 04/07/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/17/2014

Case #:	14-36073	License Name:	Black River Traders Inc	
H #:	DIVISION	License #:	340225426001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Black River Traders	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 04/07/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/17/2014

Case #:	14-36074	License Name:	Vintwood International LTD	
H #:	DIVISION	License #:	340326337001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Vintwood International	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 04/07/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/17/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 14-36075	<b>License Name:</b> Leonard Kreusch Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340123941002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Leonard Kreusch	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14017708
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 04/07/2014	<b>Case Closed Date:</b> 04/14/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	3/17/2014

<b>Case #:</b> 14-36076	<b>License Name:</b> Orion Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326594001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Explorer Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> CLOSED	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Administratively closed per KMS. License Closed per Wholesale License System. Expiration Date 6/30/14.	<b>Fine Letter Sent Date:</b> 04/07/2014	<b>Case Closed Date:</b> 12/08/2016
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	CLOSED	3/17/2014

<b>Case #:</b> 14-36077	<b>License Name:</b> Park Street Imports LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340323585001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Park Street Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14017707
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 04/07/2014	<b>Case Closed Date:</b> 04/14/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	3/17/2014

<b>Case #:</b> 14-36078	<b>License Name:</b> Wilde Farm Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340341965001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Wilde Farm Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> WITHDRA	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Withdrawn	<b>Fine Letter Sent Date:</b> 04/07/2014	<b>Case Closed Date:</b>
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	3/17/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	14-36079	License Name:	Hawk Haven Vineyard LLC
H #:	DIVISION	License #:	340321354001      Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Hawk Haven Vineyard
Prior DAG:		Fine Amt:	\$250.00      Deposit No: 14018151
Disposition:	FL      Penalty Days:		
Comments:	Fine Letter	Fine Letter Sent Date:	04/07/2014      Case Closed Date: 04/22/2014
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	3/17/2014

Case #:	14-36098	License Name:	Bal Kel Distributo Inc
H #:	DIVISION	License #:	340019217004      Lic Gen: 004
DAG:	Kevin Marc Schatz	Trading As:	Rapp Beer and Soda Distributor
Prior DAG:		Fine Amt:	Deposit No:
Disposition:	WL      Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 05/05/2014
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	4/15/2014

Case #:	14-36099	License Name:	Daiei Trading Co Inc
H #:	DIVISION	License #:	340325369001      Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Daiei Trading Co
Prior DAG:		Fine Amt:	Deposit No:
Disposition:	WITHDRA      Penalty Days:		
Comments:	Warning Letter - Withdrawn	Fine Letter Sent Date:	Case Closed Date: 05/05/2014
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	4/15/2014

Case #:	14-36100	License Name:	Martin Scott Wines LTD
H #:	DIVISION	License #:	340125991001      Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Martin Scott Wines
Prior DAG:		Fine Amt:	Deposit No:
Disposition:	WITHDRA      Penalty Days:		
Comments:	Warning Letter - Withdrawn	Fine Letter Sent Date:	Case Closed Date: 05/05/2014
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	4/15/2014

**Department of Law & Public Safety  
Division of Alcoholic Beverage Control  
Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 14-36101	<b>License Name:</b> Warwick Valley Winery Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340225537001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Warwick Valley Winery	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 05/05/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	4/15/2014

<b>Case #:</b> 14-36102	<b>License Name:</b> Wine Room of Cherry Hill Vineyards	
<b>H #:</b> DIVISION	<b>License #:</b> 340321141001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Coda Rossa	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 05/05/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	4/15/2014

<b>Case #:</b> 14-36103	<b>License Name:</b> Frenkel Steven Peter	
<b>H #:</b> DIVISION	<b>License #:</b> 340125954001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Organic Vintages	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 05/05/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	4/15/2014

<b>Case #:</b> 14-36104	<b>License Name:</b> Wineberry America LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340325559001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Wineberry America	
<b>Prior DAG:</b>		
<b>Disposition:</b> CLOSED	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Administratively closed per KMS. License Closed per Wholesale License System. Expiration Date 6/30/14.	<b>Fine Letter Sent Date:</b> 05/07/2014	<b>Case Closed Date:</b> 12/08/2016
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	CLOSED	4/15/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 14-36106	<b>License Name:</b> Condor Wine Company	
<b>H #:</b> DIVISION	<b>License #:</b> 340225215002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Condor Wine Company	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 05/05/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	4/15/2014

<b>Case #:</b> 14-36107	<b>License Name:</b> BF Acquisition LTD	
<b>H #:</b> DIVISION	<b>License #:</b> 340223573001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> BF Acquisition	
<b>Prior DAG:</b>		
<b>Disposition:</b> WITHDRA	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Withdrawn	<b>Fine Letter Sent Date:</b> 05/07/2014	<b>Case Closed Date:</b> 05/14/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	4/15/2014

<b>Case #:</b> 14-36109	<b>License Name:</b> Metropolis Wine Merchants Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340225873001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Metropolis Wine Merchants	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 14020405
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 05/07/2014	<b>Case Closed Date:</b> 05/20/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	4/15/2014

<b>Case #:</b> 14-36110	<b>License Name:</b> Orion Wines LLC	
<b>H #:</b> DIVISON	<b>License #:</b> 340326594001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Explorer Wines	
<b>Prior DAG:</b>		
<b>Disposition:</b> CLOSED	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Administratively closed per KMS. License Closed per Wholesale License System. Expiration date 6/30/14.	<b>Fine Letter Sent Date:</b> 05/07/2014	<b>Case Closed Date:</b> 12/08/2016
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	CLOSED	4/15/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 14-36148	<b>License Name:</b> Domaine Select Wine Estates LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340323349001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Domaine Select Wine Estates	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$750.00	<b>Deposit No:</b> 15005620
<b>Disposition:</b> FL	<b>Penalty Days:</b>	
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 06/18/2014	<b>Case Closed Date:</b> 08/01/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	5/15/2014

<b>Case #:</b> 14-36240	<b>License Name:</b> Admiral Wine and Liquor Co	
<b>H #:</b> DIVISION	<b>License #:</b> 340023001003	<b>Lic Gen:</b> 003
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Admiral Wine Merchants Parliament Import Co	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b>
<b>Disposition:</b> CLOSED	<b>Penalty Days:</b>	
<b>Comments:</b> Fine Letter - Administratively closed per KMS. License Closed per Wholesale License System. Expiration Date 6/30/14.	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 12/08/2016
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	CLOSED	8/15/2014

<b>Case #:</b> 14-36242	<b>License Name:</b> Orion Wines LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326594001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Explorer Wines	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$750.00	<b>Deposit No:</b>
<b>Disposition:</b> CLOSED	<b>Penalty Days:</b>	
<b>Comments:</b> Fine Letter - Administratively closed per KMS. License Closed per Wholesale License System. Expiration Date 6/30/14.	<b>Fine Letter Sent Date:</b> 10/08/2014	<b>Case Closed Date:</b> 12/08/2016
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	CLOSED	8/15/2014

<b>Case #:</b> 14-36243	<b>License Name:</b> Supreme Wholesale Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 990325568001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Supreme Wholesale	
<b>Prior DAG:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> R22146
<b>Disposition:</b> FL	<b>Penalty Days:</b>	
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 10/08/2014	<b>Case Closed Date:</b> 11/18/2015
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	8/15/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 14-36244	<b>License Name:</b> Solavista LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340322132001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Swansea	
<b>Prior DAG:</b>		
<b>Disposition:</b> NFA	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Administratively closed per KMS/JMH. No further action required. Have not sold to retailers since May 2012.	<b>Fine Letter Sent Date:</b> 10/08/2014	<b>Case Closed Date:</b> 02/05/2015
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	NFA	8/15/2014

<b>Case #:</b> 14-36245	<b>License Name:</b> Tarasi Wineries LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340326252002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Tarasi Wineries	
<b>Prior DAG:</b>		
<b>Disposition:</b> CLOSED	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Administratively closed per KMS. License Closed per Wholesale License System. Expiration date 6/30/15.	<b>Fine Letter Sent Date:</b> 10/08/2014	<b>Case Closed Date:</b> 12/08/2016
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	CLOSED	8/15/2014

<b>Case #:</b> 14-36246	<b>License Name:</b> Vintage Selections Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340225756002	<b>Lic Gen:</b> 002
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Vintage Selections	
<b>Prior DAG:</b>		
<b>Disposition:</b> CLOSED	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter - Administratively closed per KMS. License Closed per Wholesale License System. Expiration Date 6/30/14.	<b>Fine Letter Sent Date:</b> 10/08/2014	<b>Case Closed Date:</b> 12/08/2016
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	CLOSED	8/15/2014

<b>Case #:</b> 14-36277	<b>License Name:</b> Happy Hearts Wine LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340323547001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Happy Spirits	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> 15011890
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 11/13/2014	<b>Case Closed Date:</b> 11/20/2014
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	9/15/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	14-36278	License Name:	Hawk Haven Vineyard LLC	
H #:	DIVISION	License #:	340321354001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Hawk Haven Vineyard	
Prior DAG:				
Disposition:	FL	Penalty Days:	Fine Amt:	\$500.00      Deposit No: 15012304
Comments:	Fine Letter	Fine Letter Sent Date:	11/13/2014	Case Closed Date: 12/01/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	9/15/2014

Case #:	14-36279	License Name:	L and V Wines Inc	
H #:	DIVISION	License #:	340326438001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	L and V Wines	
Prior DAG:				
Disposition:	FL	Penalty Days:	Fine Amt:	\$500.00      Deposit No: 15012647
Comments:	Fine Letter	Fine Letter Sent Date:	11/13/2014	Case Closed Date: 12/09/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	9/15/2014

Case #:	14-36280	License Name:	Quality Food Products Inc	
H #:	DIVISION	License #:	340323097001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Quality Spirits	
Prior DAG:				
Disposition:	WITHDRA	Penalty Days:	Fine Amt:	\$500.00      Deposit No:
Comments:	Fine Letter - Withdrawn	Fine Letter Sent Date:	11/13/2014	Case Closed Date: 11/18/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	9/15/2014

Case #:	14-36281	License Name:	Sanwa Trading Co Inc	
H #:	DIVISION	License #:	340125592001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Sanwa Trading Co	
Prior DAG:				
Disposition:	WITHDRA	Penalty Days:	Fine Amt:	\$250.00      Deposit No:
Comments:	Fine Letter - Withdrawn	Fine Letter Sent Date:	11/13/2014	Case Closed Date: 11/23/2015
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	9/15/2014



**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	14-36282	License Name:	Vignaioli LTD	
H #:	DIVISION	License #:	340225979001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Vignaioli Selection	
Prior DAG:				
Disposition:	FL	Penalty Days:	Fine Amt:	\$250.00      Deposit No: 15012214
Comments:	Fine Letter	Fine Letter Sent Date:	11/13/2014	Case Closed Date: 12/01/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	9/15/2014

Case #:	14-36283	License Name:	Vintwood International LTD	
H #:	DIVISION	License #:	340326337001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Vintwood International	
Prior DAG:				
Disposition:	FL	Penalty Days:	Fine Amt:	\$250.00      Deposit No: 15011785
Comments:	Fine Letter	Fine Letter Sent Date:	11/13/2014	Case Closed Date: 11/18/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	9/15/2014

Case #:	14-36284	License Name:	West End Importing and Distributing LLC	
H #:	DIVISION	License #:	340325702001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	West End Importing and Distributing	
Prior DAG:				
Disposition:	WITHDRA	Penalty Days:	Fine Amt:	\$250.00      Deposit No:
Comments:	Fine Letter - Withdrawn	Fine Letter Sent Date:	11/13/2014	Case Closed Date: 12/05/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	9/15/2014

Case #:	14-36292	License Name:	BF Acquisition LTD	
H #:	DIVISION	License #:	340223573001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	BF Acquisition	
Prior DAG:				
Disposition:	WITHDRA	Penalty Days:	Fine Amt:	\$250.00      Deposit No:
Comments:	Fine Letter - Withdrawn	Fine Letter Sent Date:		Case Closed Date: 12/05/2014
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	10/15/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	14-36293	<b>License Name:</b>	Charlotttfields Intl Food Dist Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340225598001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Makola African Market Imports	
<b>Prior DAG:</b>		<b>Fine Amt:</b>	\$250.00	<b>Deposit No:</b>
<b>Disposition:</b>	WITHDRA	<b>Penalty Days:</b>		
<b>Comments:</b>	Fine Letter - Withdrawn		<b>Fine Letter Sent Date:</b>	12/01/2014
			<b>Case Closed Date:</b>	12/09/2014
			<b>Charge Letter Sent Date:</b>	
			<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	10/15/2014	

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<b>Case #:</b>	14-36294	<b>License Name:</b>	Solavista LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340322132001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Swansea	
<b>Prior DAG:</b>		<b>Fine Amt:</b>	\$500.00	<b>Deposit No:</b>
<b>Disposition:</b>	NFA	<b>Penalty Days:</b>		
<b>Comments:</b>	Administratively closed per KMS/JMH. No further action required. Have not sold to retailers since May 2012.		<b>Fine Letter Sent Date:</b>	
			<b>Case Closed Date:</b>	02/05/2015
			<b>Charge Letter Sent Date:</b>	
			<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	NFA	10/15/2014	

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<b>Case #:</b>	14-36295	<b>License Name:</b>	Tangs Liquor Wholesale Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340223443002	<b>Lic Gen:</b> 002
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Tangs Liquor Wholesale	
<b>Prior DAG:</b>		<b>Fine Amt:</b>	\$250.00	<b>Deposit No:</b> 15012652
<b>Disposition:</b>	FL	<b>Penalty Days:</b>		
<b>Comments:</b>	Fine Letter		<b>Fine Letter Sent Date:</b>	12/02/2014
			<b>Case Closed Date:</b>	12/09/2014
			<b>Charge Letter Sent Date:</b>	
			<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	10/15/2014	

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<b>Case #:</b>	14-36320	<b>License Name:</b>	Wineries and Select Products LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340326546001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Aviva Vino	
<b>Prior DAG:</b>		<b>Fine Amt:</b>	\$750.00	<b>Deposit No:</b> 15014036
<b>Disposition:</b>	FL	<b>Penalty Days:</b>		
<b>Comments:</b>	Fine Letter		<b>Fine Letter Sent Date:</b>	12/23/2014
			<b>Case Closed Date:</b>	12/29/2014
			<b>Charge Letter Sent Date:</b>	
			<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	12/15/2014	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 15-36424	<b>License Name:</b> Brand Liquors LLC	
<b>H #:</b> 2015-50197	<b>License #:</b> 041544036007	<b>Lic Gen:</b> 007
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Roger Wilco	
<b>Prior DAG:</b> Andrew R. Sapolnick		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Charges Withdrawn - Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2015
	<b>Charge Letter Sent Date:</b> 06/30/2015	<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	WL	2/5/2015
CPL1-1-N	ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL	WL	2/5/2015

<b>Case #:</b> 15-36425	<b>License Name:</b> RW Burlington LLC	
<b>H #:</b> 2015-50195	<b>License #:</b> 030544007006	<b>Lic Gen:</b> 006
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Roger Wilco Liquor Store	
<b>Prior DAG:</b> Andrew R. Sapolnick		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Charges Withdrawn - Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2015
	<b>Charge Letter Sent Date:</b> 06/30/2015	<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	WL	12/22/2014

<b>Case #:</b> 15-36428	<b>License Name:</b> Ashburn Inc	
<b>H #:</b> 2015-50196	<b>License #:</b> 042732003006	<b>Lic Gen:</b> 006
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Roger Wilco Liquor Store	
<b>Prior DAG:</b> Andrew R. Sapolnick		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b> Charges Withdrawn - Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2015
	<b>Charge Letter Sent Date:</b> 06/30/2015	<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL		2/5/2015

<b>Case #:</b> 15-36434	<b>License Name:</b> A to Z Beverage LLC	
<b>H #:</b> DIVISION	<b>License #:</b> 340325563001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> A to Z Beverage	
<b>Prior DAG:</b>		
<b>Disposition:</b> CLOSED	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b>
<b>Comments:</b> Fine Letter - Administratively closed per KMS. License Cancelled per Wholesale License System Expiration Date 6/30/15.	<b>Fine Letter Sent Date:</b> 03/31/2015	<b>Case Closed Date:</b> 12/08/2016
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	CLOSED	2/17/2015

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	15-36436	License Name:	Supreme Wholesale Inc	
H #:	DIVISION	License #:	990325568001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Supreme Wholesale	
Prior DAG:		Fine Amt:	\$500.00	Deposit No: 15019188
Disposition:	FL	Penalty Days:		
Comments:	Fine Letter	Fine Letter Sent Date:	03/31/2015	Case Closed Date: 04/16/2015
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	2/17/2015

Case #:	15-36437	License Name:	F L Navarro LTD	
H #:	DIVISION	License #:	340326520001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Artisan Collection	
Prior DAG:		Fine Amt:	\$250.00	Deposit No: 15018754
Disposition:	FL	Penalty Days:		
Comments:	Fine Letter	Fine Letter Sent Date:	03/31/2015	Case Closed Date: 04/09/2015
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	FL	2/17/2015

Case #:	14-36438	License Name:	Renault Winery Inc	
H #:	DIVISION	License #:	340021171002	Lic Gen: 002
DAG:	Kevin Marc Schatz	Trading As:	Renault Winery	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 03/31/2015
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	11/15/2014

Case #:	15-36498	License Name:	Franklin 897 LLC	
H #:	2015-50309	License #:	190632013007	Lic Gen: 007
DAG:	Kevin Marc Schatz	Trading As:	Shoprite Wines and Spirits of Franklin	
Prior DAG:	Andrew R. Sapolnick	Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Charges Withdrawn - Warning Letter	Fine Letter Sent Date:		Case Closed Date: 10/16/2015
		Charge Letter Sent Date:	06/30/2015	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL2-1	TERMS OTHER THAN IN CPL	WL	12/5/2014

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b> 15-36503	<b>License Name:</b> Bellmawr Liquors LLC	
<b>H #:</b> 2015-50185	<b>License #:</b> 040444002005	<b>Lic Gen:</b> 005
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Joe Canals of Bellmawr	
<b>Prior DAG:</b> Andrew R. Sapolnick		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Charges Withdrawn - Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/16/2015
	<b>Charge Letter Sent Date:</b> 06/30/2015	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL2-1	TERMS OTHER THAN IN CPL	WL	2/2/2015

<b>Case #:</b> 15-36636	<b>License Name:</b> Folmar Inc	
<b>H #:</b> 2015-50738	<b>License #:</b> 031644002004	<b>Lic Gen:</b> 004
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Maro Brothers	
<b>Prior DAG:</b>		
<b>Disposition:</b> FL	<b>Fine Amt:</b> \$1,100.00	<b>Deposit No:</b> R20268
<b>Penalty Days:</b>		
<b>Comments:</b> Fine Letter	<b>Fine Letter Sent Date:</b> 09/18/2015	<b>Case Closed Date:</b> 10/22/2015
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL2-1	TERMS OTHER THAN IN CPL	FL	7/14/2015

<b>Case #:</b> 15-36709	<b>License Name:</b> Charlottfields Intl Food Dist Inc	
<b>H #:</b> DIVISION	<b>License #:</b> 340225598001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Makola African Market Imports	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/29/2015
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	10/15/2015

<b>Case #:</b> 15-36710	<b>License Name:</b> Doyna LTD	
<b>H #:</b> DIVISION	<b>License #:</b> 340323895001	<b>Lic Gen:</b> 001
<b>DAG:</b> Kevin Marc Schatz	<b>Trading As:</b> Doyna	
<b>Prior DAG:</b>		
<b>Disposition:</b> WL	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Penalty Days:</b>		
<b>Comments:</b> Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b> 10/29/2015
	<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>

<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	10/15/2015

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	15-36711	<b>License Name:</b>	Philadelphia Beer Works Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340425137001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Manayunk Brewing Co	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	10/29/2015
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	10/15/2015	

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<b>Case #:</b>	15-36712	<b>License Name:</b>	Golden Eagle Trading Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340223253003	<b>Lic Gen:</b> 003
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Golden Eagle Trading	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	10/29/2015
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	10/15/2015	

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<b>Case #:</b>	15-36713	<b>License Name:</b>	T Elenty Holdings LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340326623001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	T Elenty Imports	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	10/29/2015
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	10/15/2015	

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<b>Case #:</b>	15-36714	<b>License Name:</b>	Vine Collective LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340326604001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Katell Pleven Selections	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	10/29/2015
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL		10/15/2015	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	15-36838	<b>License Name:</b>	Business Microcosm Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340223549001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	BMC Imports	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/04/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	2/3/2016	

  

<b>Case #:</b>	15-36839	<b>License Name:</b>	Condor Wine Company	
<b>H #:</b>	DIVISION	<b>License #:</b>	340225215002	<b>Lic Gen:</b> 002
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Condor Wine Company	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/04/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015	

  

<b>Case #:</b>	15-36840	<b>License Name:</b>	Dimatteo Vineyards	
<b>H #:</b>	DIVISION	<b>License #:</b>	340222684002	<b>Lic Gen:</b> 002
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Dimatteo Vineyards	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/04/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015	

  

<b>Case #:</b>	15-36841	<b>License Name:</b>	Golden Eagle Trading Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340223253003	<b>Lic Gen:</b> 003
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Golden Eagle Trading	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/04/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	15-36842	<b>License Name:</b>	Jersey Artisan Distilling Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340407327001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Jersey Artisan Distilling	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/04/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015	

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<b>Case #:</b>	15-36843	<b>License Name:</b>	Pinelands Brewing LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340311694002	<b>Lic Gen:</b> 002
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Pineland Brewing	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/04/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015	

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<b>Case #:</b>	15-36844	<b>License Name:</b>	Seamus Wines LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340441149001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Seamus Wines	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/04/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015	

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<b>Case #:</b>	15-36845	<b>License Name:</b>	Superior Wines LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340225813002	<b>Lic Gen:</b> 002
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Superior Wines	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/04/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015	



**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	15-36846	License Name:	Supreme Wholesale Inc	
H #:	DIVISION	License #:	990325568001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Supreme Wholesale	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 02/04/2016
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015

Case #:	15-36847	License Name:	Solavista LLC	
H #:	DIVISION	License #:	340322132001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	Swansea	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 02/04/2016
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015

Case #:	15-36848	License Name:	T Edward Wines LTD	
H #:	DIVISION	License #:	340323901001	Lic Gen: 001
DAG:	Kevin Marc Schatz	Trading As:	PEC Wine Cellars	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 02/04/2016
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015

Case #:	15-36849	License Name:	Tesei Home Beverage Inc	
H #:	DIVISION	License #:	340019270002	Lic Gen: 002
DAG:	Kevin Marc Schatz	Trading As:	Tesei Home Beverage	
Prior DAG:		Fine Amt:		Deposit No:
Disposition:	WL	Penalty Days:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Closed Date: 02/04/2016
		Charge Letter Sent Date:		OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL		12/31/2015

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	15-36850	<b>License Name:</b>	Vinolungo LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340426085001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Vinolungo	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/04/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015	

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<b>Case #:</b>	15-36851	<b>License Name:</b>	Worldwide Beverage New Jersey LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340323949001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Worldwide Beverage New Jersey	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	02/04/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	12/31/2015	

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<b>Case #:</b>	16-36966	<b>License Name:</b>	Ole Ole Wines Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340326241001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Ole Ole Wines	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b> R53706
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	04/27/2016	<b>Case Closed Date:</b> 08/01/2016
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	3/15/2016	

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<b>Case #:</b>	16-36967	<b>License Name:</b>	Wine Room of Cherry Hill Vineyards	
<b>H #:</b>	DIVISION	<b>License #:</b>	340321141001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Coda Rossa	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	04/27/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/15/2016	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

<b>Case #:</b>	16-36968	<b>License Name:</b>	L D Acepro Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340407038001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Ace Beverages	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$250.00	<b>Deposit No:</b> R53808
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	04/27/2016	<b>Case Closed Date:</b> 08/02/2016
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	3/15/2016	

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<b>Case #:</b>	16-36969	<b>License Name:</b>	T and Beer Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340323704001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Simone International	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WITHDRA	<b>Penalty Days:</b>	<b>Fine Amt:</b> \$500.00	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter - Withdrawn	<b>Fine Letter Sent Date:</b>	04/27/2016	<b>Case Closed Date:</b> 04/28/2016
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WITHDRAWN	3/15/2016	

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<b>Case #:</b>	16-36970	<b>License Name:</b>	Belford Brewing Company	
<b>H #:</b>	DIVISION	<b>License #:</b>	340411065001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Belford Brewing Company	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>		<b>Case Closed Date:</b> 04/27/2016
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/15/2016	

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<b>Case #:</b>	16-36971	<b>License Name:</b>	Wineberry America LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340425432001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Wineberry America	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>		<b>Case Closed Date:</b> 04/27/2016
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/15/2016	

**Department of Law & Public Safety**  
**Division of Alcoholic Beverage Control**  
**Case Tracking System - Inquiry By Charge Type**

Case #:	16-36972	License Name:	Vinaio Imports LTD
H #:	DIVISION	License #:	340423372001
DAG:	Kevin Marc Schatz	Trading As:	Vinaio Imports
Prior DAG:			
Disposition:	WL	Fine Amt:	Deposit No:
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 04/27/2016
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/15/2016

Case #:	16-36973	License Name:	W J Deutsch and Sons LTD
H #:	DIVISION	License #:	340223214001
DAG:	Kevin Marc Schatz	Trading As:	Saranty Imports
Prior DAG:			
Disposition:	WL	Fine Amt:	Deposit No:
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 04/27/2016
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/15/2016

Case #:	16-36974	License Name:	Omniwines Distributing Co LLC
H #:	DIVISION	License #:	340426361001
DAG:	Kevin Marc Schatz	Trading As:	Omniwines Distributing Co
Prior DAG:			
Disposition:	WL	Fine Amt:	Deposit No:
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 04/27/2016
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/15/2016

Case #:	16-36975	License Name:	Ole Imports LLC
H #:	DIVISION	License #:	340426039001
DAG:	Kevin Marc Schatz	Trading As:	Peninsula Wines
Prior DAG:			
Disposition:	WL	Fine Amt:	Deposit No:
Comments:	Warning Letter	Fine Letter Sent Date:	Case Closed Date: 04/27/2016
		Charge Letter Sent Date:	OAL To Date:

<u>Charge(s):</u>	<u>Charge Description:</u>	<u>Charge Disposition:</u>	<u>Charge Violation Date:</u>
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/15/2016

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<b>Case #:</b>	16-36976	<b>License Name:</b>	Blackthorn Brewing LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	990311893001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Blackthorn Brewing	
<b>Prior DAG:</b>				
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	04/27/2016
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	3/15/2016	
<b>Case #:</b>	17-37371	<b>License Name:</b>	Doras Naturals Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340325588001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Doras Naturals	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	03/08/2017	<b>Case Closed Date:</b> 03/20/2017
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	2/27/2017	
<b>Case #:</b>	17-37686	<b>License Name:</b>	Common Sense Brewing	
<b>H #:</b>	DIVISION	<b>License #:</b>	000000049177	<b>Lic Gen:</b> 177
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Common Sense Brewing	
<b>Prior DAG:</b>	Andrew R. Sapolnick			
<b>Disposition:</b>	WL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	10/18/2017
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	WL	10/15/2017	
<b>Case #:</b>	18-37829	<b>License Name:</b>	D and M New World Management Inc	
<b>H #:</b>	DIVISION	<b>License #:</b>	340223737001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Apollo Fine Spirits	
<b>Prior DAG:</b>				
<b>Disposition:</b>	FL	<b>Penalty Days:</b>	<b>Fine Amt:</b>	<b>Deposit No:</b>
<b>Comments:</b>	Fine Letter	<b>Fine Letter Sent Date:</b>	01/29/2018	<b>Case Closed Date:</b> 03/02/2018
		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
CPL3-1-N	FAILURE TO FILE A CPL	FL	1/15/2018	

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<b>Case #:</b>	19-38372	<b>License Name:</b>	French Corner	
<b>H #:</b>	DIVISION	<b>License #:</b>	340425709001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	French Corner	
<b>Prior DAG:</b>		<b>Fine Amt:</b>		<b>Deposit No:</b>
<b>Disposition:</b>	WL	<b>Penalty Days:</b>		
<b>Comments:</b>	Warning Letter	<b>Fine Letter Sent Date:</b>		<b>Case Closed Date:</b>
		<b>Charge Letter Sent Date:</b>		<b>OAL To Date:</b>
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>		<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>
CPL3-1-N	FAILURE TO FILE A CPL			1/15/2019

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<b>Case #:</b>	13-37034	<b>License Name:</b>	Hunterdon Brewing Co LLC	
<b>H #:</b>	DIVISION	<b>License #:</b>	340223728001	<b>Lic Gen:</b> 001
<b>DAG:</b>	Kevin Marc Schatz	<b>Trading As:</b>	Hunterdon Brewing Co	
<b>Prior DAG:</b>	Alyssa E. Bloom	<b>Fine Amt:</b>		<b>Deposit No:</b>
<b>Disposition:</b>	<b>Penalty Days:</b>	<b>Fine Letter Sent Date:</b>	<b>Case Closed Date:</b>	
<b>Comments:</b>		<b>Charge Letter Sent Date:</b>	<b>OAL To Date:</b>	
<u><b>Charge(s):</b></u>	<u><b>Charge Description:</b></u>	<u><b>Charge Disposition:</b></u>	<u><b>Charge Violation Date:</b></u>	
DISC1-1	DISCRIMINATORY TERMS OF SALE		1/1/2013	